



**CITY COUNCIL AGENDA**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND CYNDI DeLONG, RELIGIOUS SCIENCE
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN (excused from the afternoon session until 2:35 p.m. due to prior commitment to the Bar Association) and COUNCILMEMBERS REESE, BROWN, L.B. McDONALD, WEEKLY (excused from the morning session until 9:12 a.m.), MACK, and MONCRIEF

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(9:04)

**1-1**

REVEREND CYNDI DeLONG, Religious Science, gave the invocation.

(9:04 – 9:06)

**1-21**

MAYOR GOODMAN led the audience in the Pledge.

(9:06 – 9:08)

**1-61**

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE EMPLOYEE OF THE MONTH

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**[BACKUP DOCUMENTATION:](#)**

**MOTION:**

None required. A presentation was made.

**MINUTES:**

DAVE SEMENZA, Manager of the Neighborhood Response Division of the Neighborhood Services Department, joined MAYOR GOODMAN at the podium to honor LLOYD PHILLIPS, Rapid Response Supervisor, as Employee of the Month for October. COUNCILWOMAN McDONALD nominated MR. PHILLIPS, who has been with the City since September 1995, for the four consecutive cleanups he and members of the Rapid Response team conducted in some of the more mature areas of Ward 2. During this time, MR. PHILLIPS and his team members removed several dozen tons of appliances, tree shrubs, tires, and other debris from these areas. These cleanups went far beyond just removing trash and debris; they brought back a sense of dignity and neighborhood pride to the community, especially to the senior citizen population.

Several elderly Ward 2 residents called COUNCILWOMAN McDONALD'S office and reported that for quite some time they were either physically or financially unable to remove and haul large items from their property. Thanks to the efforts of MR. PHILLIPS and the Rapid Response Team, their homes and communities are cleaner and safer.

Overall, nearly 50 tons of trash and debris were removed and transported out of the neighborhoods and the residents have been very vocal about their appreciation for a courteous, outstanding job.

# *City of Las Vegas*

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Ceremonial

Recognition of Employee of the Month

## **MINUTES – Continued:**

COUNCILWOMAN McDONALD thanked MR. PHILLIPS for his professionalism and really making a difference in this project. She noted that the Rapid Response Team would soon be embarking on another wave of Ward 2 neighborhood cleanups.

MR. PHILLIPS expressed his appreciation for this honor and stated that his job requires a team effort from his staff. He is very proud of his staff and the camaraderie that has been created between them and various entities, such as the Las Vegas Metropolitan Police Department.

MR. SEMENZA congratulated MR. PHILLIPS and the entire Rapid Response Team.

(9:08 – 9:12)

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF BRIAN KRAL AND THE RAINBOW COMPANY

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Copy of certificates of appreciation issued were not submitted for the record

**MOTION:**

None required. A presentation was made.

**MINUTES:**

COUNCILMAN MACK indicated that the City is very fortunate to have a premier cultural arts program through the Cultural Division of the City of Las Vegas Department of Leisure Services. They offer a world of art, theater, music, and dance to residents looking for creative programming in local cultural art centers, outdoor theaters, and parks.

To recognize one of those outstanding programs, COUNCILMAN MACK called up BRIAN KRAL, KAREN McKENNEY-DYER, KRIS VAN RIPER, DR. TONI MOLLOY TUDOR, JAY NEAL, and NANCY DEANER, City of Las Vegas Cultural Division. The play Paper Lanterns/Paper Cranes, written by MR. KRAL, was first performed in 1984, with production by the Rainbow Company. The script subsequently had other productions and gained other distinctions before being published in 2002, following a second production with the Rainbow Company. This play was selected in 2003 as the best new published play in the United States for secondary school audiences by the American Alliance for Theater and Education. With great pleasure, COUNCILMAN MACK presented each of the aforementioned individuals with a certificate of recognition from the City Council for their outstanding work on this award-winning production.

# *City of Las Vegas*

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Ceremonial

Recognition of Brian Kral and the Rainbow Company

## **MINUTES – Continued:**

MS. DEANER thanked the Rainbow Company, which has been a terrific youth theater program for the City for over 20 years. They continue to do a fantastic job.

MR. KRAL clarified that he is an independent artist in the city and not a member of the City of Las Vegas staff. It has been a great support for him to be able to work with the Rainbow Company. He thanked COUNCILMAN MACK for all his interest and support of culture in Las Vegas.

(9:12 – 9:15)

**1-266**

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE PALO VERDE HIGH SCHOOL BASEBALL TEAM

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required. A presentation was made.

**MINUTES:**

COUNCILWOMAN McDONALD recognized the Palo Verde High School Baseball Team, who recently won, for the first time in the school's history, the Nevada American Legion State Championship in baseball. In August, the team played in an eight-team double elimination baseball tournament. The team competed against Centennial, Cheyenne, Las Vegas, and defeated Sierra Vista in a championship game with a score of five to four. The team's overall record is 32 wins and 15 losses, and their State tournament record is four wins and zero losses. The game was highlighted by a grand slam homerun by first baseman MIKE SMITH, with BRANDON KINTZLER as the starting pitcher and MATT WILSON earning the save.

COUNCILWOMAN McDONALD called up coaching staff members ARTIE BESSER, MARK ARNAREZ, and MIKE BESSER, and then called up the following team members: ANTHONY RODRIGUEZ, JOSEPH INTISO, JONATHAN EVANS, MICHAEL SMITH, CHAD CONNALLY, TREVOR EHLERS, PETER YASKIN, MICHAEL THORNTON, JOSH CONLEY, JORDAN SALAZAR, BRANDON KINTZLER, STEPHEN WIDMER, DREW CRESPO, MARK SAYAS, ANDREW CARR, MATT WILSON, LANE KIRBY, AND CHRIS CASSELL.

# *City of Las Vegas*

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Ceremonial

Recognition of the Palo Verde High School Baseball Team

## **MINUTES – Continued:**

COUNCILWOMAN McDONALD also gave recognition to special guests SAM RUVOLLO, American Legion Association and State Chairman, Nevada Baseball-Post 40, ART BESSER, Sr., President, NV. Youth Baseball Association, and GARY MOUDEN, NV Youth Baseball Association.

COACH ART BESSER said that this is a wonderful team. Each student carries a wonderful grade point average of 3.2. He thanked the parents for their participation.

As a spectator who follows the team because his grandson is a team member, COUNCILMAN REESE said that it is wonderful to see and hear how wonderful the players conduct themselves on and off the field. They should each be very proud. In his opinion baseball is the greatest sport and still the American game.

(9:15 – 9:23)

**1-355**

Also, COUNCILMAN BROWN announced that KCLV-Channel 8 and The Palms Hotel/Casino are collecting bottled water for the victims of the California fire.

(9:23)

**1-583**

Lastly, MAYOR GOODMAN indicated that MARCO MATHEWS, an Advanced Technology Magnet High School student from Ward 5, would be shadowing CITY ATTORNEY JERBIC.

(9:23 – 9:24)

**1-620**

AL GALLEGOS, citizen of Las Vegas, opined that this meeting is illegal because the meeting of 10/15/2003 was not cancelled properly. The meeting should have been opened and canceled. Several people at UNLV are of the same opinion. MAYOR GOODMAN deferred to CITY ATTORNEY JERBIC, who indicated that he confirmed with the City Clerk prior to this meeting that it was noticed and posted in compliance with the Open Meeting Law. It is a valid meeting.

(9:24 – 9:27)

**1-657**

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

SPECIAL PRESENTATION BY THE CLARK COUNTY HEALTH DISTRICT

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**[BACKUP DOCUMENTATION:](#)**

**MOTION:**

This presentation was not made.

**MINUTES:**



**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF POLICE AND FIRE GAMES CHAMPION SWIMMER RYAN WYNN

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**[BACKUP DOCUMENTATION:](#)**

**MOTION:**

This presentation was not made.

**MINUTES:**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 53, 55, 68, 70, 71, and 73 – UNANIMOUS**

**MINUTES:**

COUNCILMAN REESE noted that the request for abeyance items must be held to the 11/19/2003 Council meeting.

There was no further discussion.

(9:27 – 9:28)

**1-730**

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**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meeting of September 17, 2003

**MOTION:**

**REESE – APPROVED by Reference – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:28)  
1-775

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☒**CONSENT**☐**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Approval of professional services agreement with Kirchhoff & Associates for an organizational and management study (\$63,700 - General Fund)

**Fiscal Impact**☐**No Impact****Amount: \$63,700**☒**Budget Funds Available****Dept./Division: City Manager**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

In an effort to evaluate the current organizational structure and identify management improvement opportunities within the City, it is recommended that the City enter into a professional services agreement with Kirchhoff & Associates to provide expert analysis, assessment and study results for the departments of Planning & Development, Building & Safety, Public Works and Fire & Rescue. The agreement would be effective upon Council approval, with the final report to be completed by March 1, 2004, at a cost of \$51,300 plus out-of-pocket expenses not to exceed \$12,400.

**RECOMMENDATION:**

It is recommended that the City Council approve the agreement with Kirchhoff & Associates.

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 15 and 16. She disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for Items 15 and 16. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has discussed this disclosure with the City Attorney, who has opined that these items would have no material impact on Station Casinos.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Consent – Administrative

Item 3 - [Approval of professional services agreement with Kirchhoff & Associates for an organizational and management study \(\\$63,700 - General Fund\)](#)

**MOTION - Continued:**

NOTE: In addition to his abstention on Item No. 14, COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, has a contract with the Lady Luck and Item 52 could result in office space near City Hall; however, since it is a government office, he does not foresee a conflict with his brother-in-law's contract. The property involved in Item 53 is located near property owned by his brother, STEVEN MACK, but he does not believe it will have any affect on his brother's property. His relatives have not discussed either of these items with him and he feels comfortable in voting on them.

**MINUTES:**

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that Item 54 be approved by the City Council. Item 53 is recommended to be stricken.

CITY ATTORNEY JERBIC noted a correction on Item 3. The paragraph Timing and Cost of the last page of the document lists the department of Leisure Services, which should be stricken and substituted with the language "departments and divisions" to be consistent with the rest of the document.

MAYOR GOODMAN requested Item 4 be pulled for discussion.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☒**CONSENT**☐**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Approval of the Production and Promotion Agreement between SFX Management, Inc. a subsidiary of Clear Channel Entertainment (CCE), and the Commission for the Las Vegas Centennial to provide development, creation, production and promotion of all aspects of the Las Vegas Centennial Celebration – All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This agreement will provide development, creation, production and promotion of all aspects of the Las Vegas Centennial Celebration. This agreement will allow CCE to promote a yearlong celebration featuring major events and activities. It is also understood that the monies from sponsorships will be used to fund the Celebration and any remaining funds will be retained by the Commission to be used to establish legacy projects of the Las Vegas Centennial and provide for historical programs on Las Vegas.

**RECOMMENDATION:**

Staff recommends approval of the agreement and authorization for the President of the Commission for the Las Vegas Centennial to execute the Production and Promotion Agreement.

**BACKUP DOCUMENTATION:**

1. Production and Promotion Agreement
2. Disclosure of Principals

**MOTION:****GOODMAN – APPROVED as recommended – UNANIMOUS****MINUTES:**

STACY ALLSBROOK, Management Analyst II with Leisure Services, commented that this contract will enable the City to have a fitting celebration on its 100<sup>th</sup> birthday. SFX Management has decades of experience with special events, marketing, merchandising, and sponsorships.

BRUCE ESKOWITZ, President of Marketing and Sales, Clear Channel Entertainment, Inc., said that Clear Channel is the largest producer of live entertainment in the world. Its role in this will be to assist with bringing in the sponsorships, licensing, producing the live events, and hopefully the television component as well.

CITY COUNCIL MEETING OF OCTOBER 29, 2003

Consent – Administrative

Item 4 – Approval of the Production and Promotion Agreement between SFX Management, Inc. a subsidiary of Clear Channel Entertainment (CCE), and the Commission for the Las Vegas Centennial to provide development, creation, production and promotion of all aspects of the Las Vegas Centennial Celebration – All Wards

**MINUTES – Continued:**

MAYOR GOODMAN noted that contracting with a company with such a great reputation is a momentous occasion. SFX provides entertainment during the Super Bowl halftimes. They have all the contacts necessary to garner the needed sponsorships in order to have a birthday celebration that is second to none. He hopes to be able to take advantage of this opportunity and show off Las Vegas to the world. He is very excited to learn that representatives from the Strip hotels and the Convention Authority want to partake in this celebration to make it big and galvanize Las Vegas.

There was no further discussion.

(9:31 – 9:36)

**1-864**

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: ADMINISTRATIVE SERVICES**

**DIRECTOR: CHRISTOPHER KNIGHT** ☒ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Approval of the ratification of Lito Rayos in a Council support position to the Ward 1 office – Ward 1 (Moncrief)

**Fiscal Impact**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Mayor/Council
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b> General Fund

**PURPOSE/BACKGROUND:**

Pursuant to Section 3.020 of the City Charter, all Council positions are subject to ratification by the City Council. Positions in the Council offices require consistency, an established good rapport with constituents and other City staff, and the utmost in confidentiality. It is important for Council members to be able to establish and maintain a close working relationship with their staff in order to efficiently and effectively represent their Ward so that they can focus on the issues they were elected to address.

**RECOMMENDATION:**

The City Manager recommends that the City Council ratify the appointment of Lito Rayos to Councilwoman Moncrief's Office.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**

☐

**No Impact**

**Amount: \$54,567,402.52**

☒

**Budget Funds Available**

**Dept./Division: Accounting Operations**

☐

**Augmentation Required**

**Funding Source: All Funds**

**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 09/16/03/03 - 09/30/03

Total Services and Materials Checks	\$	13,349,184.25
Total Payroll Checks	\$	7,770,227.36
Total Wire Transfers	\$	33,447,990.91

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of modification to the Parks in Progress listing to remove projects and to allocate \$50,000 to the Charleston Heights Community School Modular project (\$50,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Moncrief)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$50,000

☒

**Budget Funds Available**

**Dept./Division:** Budget & Finance

☐

**Augmentation Required**

**Funding Source:** Parks & Leisure Activities CPF

**PURPOSE/BACKGROUND:**

Requesting the removal of the completed Childrens Memorial Park project and the Arbor Hills line item from the Parks in Progress Listing. Additional funding in the amount of \$50,000 for the Charleston Heights Community School project is being requested to cover the low bid cost of modular office purchase/construction and site preparation. Funding to be provided from fund balance.

**RECOMMENDATION:**

Staff recommends approval of the modifications and allocation of funding.

**BACKUP DOCUMENTATION:**

Parks in Progress listing

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Family Child Care Home License, Sandra Hansen, 3612 Crescent Canyon Street, Sandra Hansen, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Family Child Care Home License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Family Child Care Home License, Rebecca Ann Mallet, 5704 Alta Drive, Rebecca A. Mallet, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Family Child Care Home License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4: APPROVED under separate action** (see individual item)

**Item 53: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Family Child Care Home License, Rachael Painter, 3925 Prospect Street, Rachael Painter, 100% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Family Child Care Home License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Family Child Care Home License, Erika Thompson, 3680 Copper Cactus Drive, Erika Thompson, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Family Child Care Home License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

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**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of License Holder for a Child Care Center/Nursery License, Childtime Childcare, Inc., dba Childtime Children's Center, 555 Page Street, From: Taylor Ward, VP, License Holder, To: Susan Brisbane, Area Mgr, License Holder - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of License Holder for a Child Care Center/Nursery License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4: APPROVED under separate action** (see individual item)

**Item 53: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

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**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of License Holder for a Child Care Center/Preschool License, Solid Rock Learning Center, 2929 Cedar Avenue, From: Douglas Oliverius, Administrator, License Holder, To: Mark L. Lebsack, Pastor, License Holder - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of License Holder for a Child Care Center/Preschool License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4: APPROVED under separate action** (see individual item)

**Item 53: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

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**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Liquor Caterer License, B & R, Inc., dba Timbers, 2200 North Rainbow Boulevard, Andrew B. Donner, Dir, Pres, Secy, Treas, Timbers Hospitality Group, Inc., 100%, Donner Investment Trust, 52.542%, Andrew B. Donner, Trustee, Gregory A. Bank, 11.017%, Jack L. Breslin, 8.475%, Robert O'Neil, 8.475%, Michael D. Donner, 4.237% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Liquor Caterer License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

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**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of LLC Name and Business Name for a Tavern License, From: L.V.B.L. Las Vegas Bar & Liquor, LLC, dba Las Vegas Bar & Liquor, To: My Cousin Vinny, LLC, dba My Cousin Vinny, 1600 East Sahara Avenue, Robert J. A. Ferranti, Sr., Mgr, Mmbr, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of LLC Name and Business Name for a Tavern License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 15 and 16. She disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for Items 15 and 16. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has discussed this disclosure with the City Attorney, who opined that these items would have no material impact on Station Casinos.

**MINUTES:**

There was no further discussion.

(9:28 – 9:31)

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**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Assahouri & Assahouri, dba S & A Mart, 8490 Westcliff Drive, Abdel K. Assahouri and Mona A. Assahouri, 100% jointly as husband and wife - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

1. Letter from GAMBIL Consulting
2. Map

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 15 and 16. She disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for Items 15 and 16. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has discussed this disclosure with the City Attorney, who opined that these items would have no material impact on Station Casinos.

**MINUTES:**

There was no further discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for a Locksmith License subject to the provisions of the planning & fire codes, A & B Security Group, Inc., dba A & B Security Group, Inc., From: 3400 West Desert Inn Road, Suites 14 & 40, To: 3201 West Sahara Avenue, Gary W. Schaff, Dir, Pres, Secy, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for a Locksmith License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning & fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

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**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Contract No. 040060-LW, Water Pollution Control Facility information technologies planning - Department of Public Works - Award recommended to: MWH AMERICAS, INC. (\$566,950 - Sanitation Enterprise Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$566,950

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** Sanitation Enterprise Fund

**PURPOSE/BACKGROUND:**

This contract will secure consulting services for the Public Works Water Pollution Control Facility for assessment and recommendations related to information technology infrastructure and staffing. The services will result in a comprehensive plan for the current information technologies environment and recommend a roadmap to address future technology issues to ensure compliance with Nevada Department of Environmental Protection permit directives.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Services.

PCC: L. Wheeler

POC: JaNell Cook - (702) 878-8010

**RECOMMENDATION:**

That the City Council approve award of Contract No. 040060-LW, Water Pollution Control Facility information technologies planning to MWH Americas, Inc. in the amount of \$566,950. Authority to execute contract on behalf of the City is given to the Purchasing Manager pursuant to R-145-2001.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Consent – Finance and Business Services

Item 18 - Approval of Contract No. 040060-LW, Water Pollution Control Facility information technologies planning - Department of Public Works - Award recommended to: MWH AMERICAS, INC. (\$566,950 - Sanitation Enterprise Fund

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Contract No. 040099-CW, Electronic Document Management Implementation Services - Department of Information Technologies - Award recommended to: IMERGE CONSULTING, INC. (\$521,104 - Internal Service Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$521,104☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

On July 3, 2002, the Council approved the award of a contract for consulting services to determine the optimum method for electronic document management. This contract will provide for the implementation of the recommended electronic document management system from date of award through December 31, 2005.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Services.

PCC: C. White

POC: Terry Menta - (517) 487-6860

**RECOMMENDATION:**

That the City Council approve award of Contract No. 040099-CW, Electronic Document Management Implementation Services to IMERGE Consulting, Inc. in the amount of \$521,104 from date of award through December 31, 2005. Authority to execute contract is given to the Purchasing Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 03.15341.01-CW, Charleston Heights Community School Modular Office Building and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: FEDERAL GENERAL, INC. (\$255,788 - Capital Projects Fund) - Ward 1 (Moncrief)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$255,788

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

This project will furnish and install a modular office building of approximately 24' x 60', provide on-site and off-site utilities, and provide other on-site improvements. This building will be used to house City of Las Vegas Community School staff.

The annual operating and maintenance costs for this building are estimated to be \$10,872.

PCC: C. White

POC: Susanne Jipson - (702) 648-1967

**RECOMMENDATION:**

That City Council approve the award of Bid Number 03.15341.01-CW to Federal General, Inc. in the amount of \$255,788 and approve a construction conflicts and contingency reserve of \$20,000. Authority to execute contract is given to Purchasing Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Preapproval of award of Bid Number 040069-LED, Demolition of Bishop Hall, First Baptist Church to the lowest responsive and responsible bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services - Neighborhood Services (\$90,000 - Capital Projects Fund) - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$90,000☒**Budget Funds Available****Dept./Division:** Neighborhood Services☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This project consists of demolition and associated work at the First Baptist Church located at 310 South 9th Street. The demolition work will include demolishing buildings, existing concrete flatwork, planters, AC Units and landscaping in hatch area, demolishing existing wall areas, and removing overhead gas line. The demolition is required to ready the site for modification to the existing First Baptist Church which has been designated as an historic site.

PCC: L. E. Davis

**RECOMMENDATION:**

That the City Council preapprove the award of Bid Number 040069-LED, Demolition of Bishop Hall, First Baptist Church to the lowest responsive and responsible bidder and approve a construction conflicts and contingency reserve set by Finance and Business Services.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number two to purchase order 214815 for Emergency Medical Services (EMS) Transport Claims Processing, Filing and Management - Department of Fire and Rescue - Award to: MEDICLAIMS, INC. (\$50,000 - General Fund)

**Fiscal Impact**☐**No Impact****Amount: \$50,000**☒**Budget Funds Available****Dept./Division: Fire and Rescue**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

On July 26, 1999, City Council approved the issuance of a purchase order in the amount of \$75,000 for EMS Transport Claims Processing. On July 9, 2003, due to an increase in EMS transports, the Purchasing Manager exercised authority under R-145-2001 to add \$25,000 to the contract. Revision number two will add an additional \$50,000 for a revised amount of \$150,000 to allow sufficient funds through the term of the contract.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Services.

PCC: K. Falline

POC: Leslea J. Adams - (580) 762-2299

**RECOMMENDATION:**

That the City Council approve revision number two to purchase order 214815 for EMS Transport Claims Processing, Filing and Management to Mediclaims, Inc. in the amount of \$50,000 for a revised amount of \$150,000 through the term of the contract.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4: APPROVED under separate action** (see individual item)

**Item 53: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for an annual requirements contract for John Deere OEM parts and service - Department of Field Operations - Award recommended to: BLAINE EQUIPMENT CO., INC. (Estimated annual amount of \$50,000 - Internal Service Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$50,000☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

This request provides for an annual requirements contract for John Deere OEM parts and service for use by the Fleet Management Division.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(c), additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person and 332.115.1(d), equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: D. Rawski

POC: Mike Eidson - (702) 399-2700

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for John Deere parts and service to Blaine Equipment Co., Inc. in the estimated annual amount of \$50,000 from date of award through October 14, 2004, with annual renewals as long as the competitive exemption applies.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of issuance of a purchase order for an annual requirements contract for International OEM parts and service - Department of Field Operations - Award recommended to: MCCANDLESS INTERNATIONAL TRUCKS, INC. (Estimated annual amount of \$50,000 - Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$50,000

☒

**Budget Funds Available**

**Dept./Division:** Field Operations

☐

**Augmentation Required**

**Funding Source:** Internal Service Fund

**PURPOSE/BACKGROUND:**

This request provides for an annual requirements contract for International OEM parts and service for use by Fleet Management Division.

This item is exempt from competitive bidding pursuant to NRS 332.115.1(c), additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person; and 332.115.1(d), equipment which, by reason of the training of the personnel or of any inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: D. Rawski

POC: Chris McCandless - (702) 642-8789

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for International OEM parts and service to McCandless International Trucks, Inc. in the annual amount of \$50,000 from date of award through October 14, 2004, with annual renewals as long as the competitive bidding exemption applies.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Consent – Finance and Business Services

Item 24 - Approval of issuance of a purchase order for an annual requirements contract for International OEM parts and service - Department of Field Operations - Award recommended to: MCCANDLESS INTERNATIONAL TRUCKS, INC. (Estimated annual amount of \$50,000 - Internal Service Fund)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Contract No. 040074-LW for the development and implementation of a Maintenance Optimization Program - Department of Public Works - Award recommended to: COMPUTATIONAL SYSTEMS, INC. (\$35,294 - Enterprise Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$35,294

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** Enterprise Fund

**PURPOSE/BACKGROUND:**

This procurement is for the development and implementation of a Maintenance Optimization Program for 300 critical pieces Water Pollution Control Facility equipment which will provide and evaluation and assessment of the equipment as well as systemized the maintenance of the equipment.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Services.

PCC: T. Bowman

POC: Robert Kluszczynski - (661) 251-8109

**RECOMMENDATION:**

That the City Council approve the award of Contract No. 040074-LW for the development and implementation of a Maintenance Optimization Program to Computational Systems, Inc. in the amount of \$35,294. Authority to execute contract is given to the Purchasing Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number two to purchase order 216081 for paging services - Department of Information Technologies - Award to: METROCALL, INCORPORATED (\$10,000 - General Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$10,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On November 2, 2002, a purchase order was issued in the amount of \$23,500 for paging services under a joinder agreement through State of Nevada RFP #1005. Due to an increasing need for paging services to accommodate various departments and the City's Broadcast and Select Alert Systems, an additional \$10,000 will be needed through the current expiration date of November 30, 2003, for a revised annual amount of \$33,500.

PCC: G. Leaf

POC: Henry Owens - (800) 752-2337

**RECOMMENDATION:**

That the City Council approve revision number two to purchase order 216081 for paging services to Metrocall, Incorporated in the amount of \$10,000, for a revised annual amount of \$33,500.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to contract with Lumenos as provider for Consumer Driven Health Care as a third option to the City Health Insurance Plan (CHIP) and Health Plan of Nevada (HPN)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Human Resources

☐

**Augmentation Required**

**Funding Source:** Self-Insurance Internal Service Fund

**PURPOSE/BACKGROUND:**

The City of Las Vegas currently offers two medical programs to its employees. The City Health Insurance Plan (CHIP) is a Preferred Provider Organization (PPO) plan, and Health Plan of Nevada (HPN) which is a Health Maintenance Organization (HMO). The Insurance Committee has recommended a third option, a Consumer Driven Health Plan (CDHP) to be offered by Lumenos.

**RECOMMENDATION:**

Approve the option of the CDHP to be offered by Lumenos.

**BACKUP DOCUMENTATION:**

1. Letter from Don King, Chairman of the Insurance Committee, dated September 26, 2003.
2. Frequently Asked Questions About the Lumenos Program.

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: LEISURE SERVICES****DIRECTOR:** BARBARA P. JACKSON, DPA ☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of the expenditure of \$40,000 (General Fund) for artistic services to create a public sculpture for Mary Dutton Park - Ward 3 (Reese)

**Fiscal Impact**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b> \$40,000
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Leisure Services/Cultural
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b> General Fund

**PURPOSE/BACKGROUND:**

The City of Las Vegas Arts Commission, as the advisory body to the City Council in the acquisition, commission or purchase by the City works of art (City Ordinance 3288), has commissioned Las Vegas artist, Steven Liguori, to design and build a sculpture for Mary Dutton Park. This project was initiated through Neighborhood Services as a result of recommendations for artwork for Mary Dutton Park in the John S. Park Neighborhood Association Plan. Artist Steven Liguori was selected through an open call to Las Vegas artists and selected by a panel of artists, John S. Park neighborhood residents, and arts professionals. The proposed artwork, a 14' high steel sculpture depicting a gush of water and a circa 1920's garden plow, symbolizes the fertility of the land on the historic site of the Mary Dutton family ranch and garden

**RECOMMENDATION:**

The City of Las Vegas Arts Commission allocated funds of \$40,000 at the Annual Projects Planning meeting on July 18, 2003 and recommends approval for this important public artwork commemorating Las Vegas history and for the enhancement of this historic neighborhood

**BACKUP DOCUMENTATION:**

1. Letter of support from Keny Stewart, President, John S. Park Neighborhood Association
2. Photoshop illustration and description of sculpture design

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an allocation of \$22,000 Community Development Block Grant funding to Clark County Legal Services Program, Inc for office expansion at 800 South Eighth Street - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$22,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** Community Development Block Grant (CDBG)**PURPOSE/BACKGROUND:**

Clark County Legal Services Program, Inc has experienced tremendous growth in the number of cases it handles in the areas of domestic violence, abused and neglected children, children with special education needs and victims of fraud. This increase has lead to the hiring of several attorneys to handle the larger caseload. As a result, the agency has determined that a facility expansion will alleviate the lack of office space. Clark County Legal Services Program, Inc has requested \$20,000 for the expansion and a \$2,000 contingency will be included for a total award of \$22,000.

**RECOMMENDATION:**

Staff recommends approval of the allocation of \$22,000 of Community Development Block Grant funding to Clark County Legal Services Program, Inc for office expansion.

**BACKUP DOCUMENTATION:**

Clark County Legal Services Program, Inc letter dated September 19, 2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Third Supplemental Interlocal Contract reducing funding for construction of Local Drainage Improvements in Crystal Water Way between Lake South Drive and Desert Inn Road (\$209,979 reduction - Clark County Regional Flood Control District) - Ward 2 (L.B. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$209,979 reduction☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** Clark County Regional Flood Control District**PURPOSE/BACKGROUND:**

The Clark County Regional Flood Control District and the City of Las Vegas entered into an Interlocal Contract on June 13, 2002, and Supplemental Interlocal Contracts dated March 13, 2003, and June 12, 2003. This Third Supplemental Interlocal Contract reduces funding required for construction of this project from \$756,000.00 to \$546,021.00. The Clark County Regional Flood Control District's portion shall not exceed \$273,010.50 or 50% whichever is greater.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Third Supplemental Interlocal Contract

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Dedication from the City of Las Vegas, for portions of the Northwest Quarter of Section 28, Township 19 South, Range 60 East, Mount Diablo Meridian, for rights-of-way located on Durango Drive "S" Curve alignment from Tropical Parkway northwesterly to Centennial Parkway - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Interlocal Agreement #108442 between the City of Las Vegas and Las Vegas Valley Water District for Special Improvement District No.1493 on Alexander Road and Hualapai Way between Cheyenne Avenue and Cimarron Road - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Interlocal Agreement #108442 allows the City of Las Vegas to modify existing water facilities, install new water facilities, and remove obsolete water facilities as necessary to complete construction of the subject project.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Agreement #108442

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a First Amendment to the Engineering Design Services Agreement with The Louis Berger Group for design of the CAM 10 Detention Basin (\$125,000 - Clark County Regional Flood Control District) - Wards 4 and 6 (Brown and Mack)

**Fiscal Impact**☐**No Impact****Amount:** \$125,000☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** Clark County Regional Flood Control District**PURPOSE/BACKGROUND:**

The agreement is to fund additional engineering design services from The Louis Berger Group for design of the CAM 10 Detention Basin (also known as Ann Road Detention Basin) north of Ann Road and west of the I-215 Beltway. The design services have been amended to include additional Bureau of Land Management required environmental analysis and permitting and revising the bid plans and documents to construct the project in only one phase.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

First Amendment to Engineering Design Services Agreement

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Stantec Consulting Inc. on behalf of White Horse Estates, LLC, owner (southeast corner of Torrey Pines Boulevard and Farm Road, APN 125-14-701-001) - County (near Ward 6 - Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 74 single family dwellings located on the southeast corner of Torrey Pines and Farm Road. The owner proposes to continue extension of the 18" Elkhorn sewer line to the western edge of the development from Jones Boulevard. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexations Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - JPL Engineers, Inc. on behalf of Joseph D. Levin and James R. York and L'Donna York, owners (north of Helena Avenue, between Tomsik Street and Cimarron Road, APN 138-04-303-005 and 138-04-303-006) - County (near Ward 4 - Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect 10 single family dwellings located north of Helena Avenue, between Tomsik Street and Cimarron Road. The owners propose to connect to and extend to the southern edge of the development an existing 8" sewer line in Cimarron Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Southwest Engineering on behalf of Southwest Homes, LLC, owner (northeast corner of Campbell Road and Elkhorn Road) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment will consist of landscaping on the east side of Campbell Road, north side of Elkhorn Road, and south side of Severance Lane consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed Centennial Park subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A" (northeast corner of Campbell Road and Elkhorn Road)

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Chad Vellinga, P.E., on behalf of Rancho Courtyard, LLC, owner (Rancho Drive south of Charleston Boulevard) - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment will consist of landscaping on both sides of a meandering sidewalk on the eastern side of Rancho Drive extending approximately 363' along the property line. The width of the encroachment shall be no wider than 5' on either side of the sidewalk. The encroachment will consist of 24" box trees 15' tall, shrubs, and an irrigation system for the proposed Rancho Courtyard Offices. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A" (Rancho Drive south of Charleston Boulevard)

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Paul M. Christopher, owner (northwest corner of El Capitan Way and Helena Avenue, APN 138-05-301-049) - County (near Ward 4 - Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the northwest corner of El Capitan Way and Helena Avenue. The owner proposes to connect to the 12" sewer line in Craig Road at El Capitan Way and extend it to the southern edge of the development. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Mary Irby, owner (northwest corner of Tropical Parkway and Bonita Vista Street, APN 125-29-610-001) - County (near Ward 6 - Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the northwest corner of Tropical Parkway and Bonita Vista Street. The owner proposes to connect to the 12" sewer line located in Tropical Parkway. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from PMK, LLC, on behalf of Mark James, LLC, owner (6th Street between Lewis Avenue and Clark Avenue) - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment shall consist of landscaping on both sides of the sidewalk on the east side of 6th Street extending approximately 50' along the property line consisting of grass and an irrigation system for the proposed Jimmerson Hansen Guest Parking Lot. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A" (Sixth Street between Lewis Avenue and Clark Avenue)

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-138-2003** - Approval of a Resolution Amending Schedules 25-II, 35 MPH Speed Limits, and 25-IV, 45 MPH Speed Limits, to change the speed limit from 35 to 45 MPH on Ann Road from US 95 to the East City Limits - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Traffic Eng.

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Traffic Engineering Division is recommending a change in speed limit on Ann Road from US 95 to the East City Limits from 35 mph to 45 mph. This section of Ann Road is now fully improved to a 100-foot right-of-way. Traffic studies conducted on this roadway showed that the 85th percentile speed was 50 mph. Staff is recommending a speed of 45 mph to be in line with the results of the traffic study.

**RECOMMENDATION:**

Traffic and Parking Commission: Approval

Staff: Approval

**BACKUP DOCUMENTATION:**

1. Map
2. Resolution No. R-138-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-139-2003** - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, to add a speed limit of 35 MPH on Elkhorn Road from Decatur Boulevard to Sky Pointe Drive - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Traffic Eng.

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Traffic Engineering Division is recommending a change in speed limit on Elkhorn Road from Decatur Boulevard to Sky Pointe Drive from 25 mph to 35 mph. Traffic studies conducted on this roadway showed that the 85th percentile speed was 42.5 mph; however, staff is recommending a speed of 35 mph because Cadwallader Middle School and a park are located on this section of Elkhorn Road as well as homes that face the street.

**RECOMMENDATION:**

Traffic and Parking Commission: Approval

Staff: Approval

**BACKUP DOCUMENTATION:**

1. Map
2. Resolution No. R-139-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-140-2003** - Approval of a Resolution concerning a proposed special improvement district for Cliffs Edge and approving the form of a deposit agreement - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Cliff's Edge, LLC (the Developer) has requested that the City form a special improvement district within the City pursuant to the provisions of Nevada Revised Statutes Chapter 271 to levy special assessments, and to issue one or more series of bonds to provide for the construction, acquisition, or furnishing of certain public improvements within Special Improvement District No. 607 (Cliff's Edge). This Deposit and Reimbursement Agreement provides for a deposit in the amount of \$350,000 for the City to draw against as it incurs the expenses of creating and financing this new SID.

**RECOMMENDATION:**

It is recommended that the Council adopt this resolution.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-140-2003
2. Deposit and Reimbursement Agreement

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-142-2003** - Approval of a Resolution directing the City Treasurer to prepare the Forty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Mariposa @ The Paseos - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-142-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-143-2003** - Approval of a Resolution approving the Forty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Mariposa @ The Paseos - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-143-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-144-2003** - Approval of a Resolution directing the City Treasurer to prepare the Forty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Granada At Summerlin - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-144-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-145-2003** - Approval of a Resolution approving the Forty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Granada At Summerlin - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-145-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-146-2003** - Approval of a Resolution directing the City Treasurer to prepare the Second Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Mariposa @ The Paseos - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-146-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-147-2003** - Approval of a Resolution approving the Second Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Mariposa @ The Paseos - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-147-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-148-2003** - Approval of a Resolution directing the City Treasurer to prepare the Third Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Granada At Summerlin - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-148-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-149-2003** - Approval of a Resolution approving the Third Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Granada At Summerlin - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-149-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED under separate action** (see individual item)

**Item 53:** **STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:28 – 9:31)

1-785



**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

**R-150-2003** - Approval of a Resolution directing the City Clerk to notify the Clark County Debt Management Commission (DMC) of a proposal to amend the use of proceeds and pledged funding source for the City of Las Vegas General Obligation \$25,000,000 Parking Bonds (Additionally Secured by Pledged Revenues) Series 2002A - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Because the parking garage originally planned for this bond issue is now no longer feasible, the City is developing plans to change the use of the proceeds to the construction of a second tower for the City Hall campus. Additionally, the pledged source for repayment will be changed from the parking enterprise fund to consolidated tax. Bond counsel has been engaged to assist the City in our representation before the Clark County Debt Commission and ultimately to amend the bond ordinance with a consent from the insurer of the bonds.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

Resolution No. R-150-2003

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that his brother-in-law ANDREW DONNER, has a contract with the Lady Luck and Item 52 could result in office space near City Hall; however, since it is a government office, he does not foresee a conflict with brother-in-law's contract. The property involved in Item 53 is located near property owned by his brother, STEVEN MACK, but he does not believe it will have any affect on his brother's property. His relatives have not discussed either of these items with him and he feels comfortable in voting on them.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Consent – Resolutions

Item 52 – R-150-2003

**MINUTES:**

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Lease Agreement with Lukegroup, LLC dba Jiffy Smog for approximately two thousand square feet of free-standing building space and approximately six parking spaces located at 1501 North Decatur Boulevard (\$2,000 revenue/month - Miscellaneous Rentals) - Ward 1 (Moncrief)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$2,000 revenue/month

☐

**Budget Funds Available**

**Dept./Division:** Real Estate & Assets

☐

**Augmentation Required**

**Funding Source:** Miscellaneous Rentals

**PURPOSE/BACKGROUND:**

This Lease Agreement will allow the continued operation of the Jiffy Smog business on a month-to-month basis. The Premises shall be used for off-street motor vehicle parking for the Tenant and its customers to provide smog testing (auto emission testing) only and for no other purpose.

**RECOMMENDATION:**

The 10/13/2003 Real Estate Committee struck this item. Staff recommends approval

**BACKUP DOCUMENTATION:**

Lease Agreement

**MOTION:**

**REESE – APPROVED Items 3, 5-52, and 54 – UNANIMOUS with MACK abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, ANDREW DONNER**

**Item 4: APPROVED under separate action (see individual item)**

**Item 53: STRICKEN under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that his brother-in-law ANDREW DONNER, has a contract with the Lady Luck and Item 52 could result in office space near City Hall; however, since it is a government office, he does not foresee a conflict with his brother-in-law's contract. The property involved in Item 53 is located near property owned by his brother, STEVEN MACK, but he does not believe it will have any affect on his brother's property. His relatives have not discussed either of these items with him and he feels comfortable in voting on them.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Consent – Real Estate

Item 53 - Approval of a Lease Agreement with Lukegroup, LLC dba Jiffy Smog for approximately two thousand square feet of free-standing building space and approximately six parking spaces located at 1501 North Decatur Boulevard (\$2,000 revenue/month - Miscellaneous Rentals)

**MINUTES:**

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that Item 54 be approved by the City Council. Item 53 is recommended to be stricken.

There was no further discussion.

(9:28 – 9:31)

**1-785**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Quitclaim Deed in favor of the United States of America from the City of Las Vegas pertaining to 10 acres of Bureau of Land Management land located in the vicinity of Rockmoss Street and Westcliff Drive, APN 138-28-801-002- Ward 2 (L.B. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On April 1, 2003, the United States of America patented 10 acres of Bureau of Land Management Land to the City of Las Vegas to be used for Assisted Affordable Housing. During the patent process it was discovered that Bureau of Land Management had incorrectly allocated 10 acres located east of the desired site. New legislation will allow Bureau of Land Management to patent the correct parcel to the City. At the time the new patent is issued, the City will quitclaim the incorrect parcel back to the United States of America.

**RECOMMENDATION:**

The 10/13/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Quitclaim Deed
2. Site Map

**MOTION:**

**REESE – APPROVED** Items 3, 5-52, and 54 – **UNANIMOUS** with **MACK** abstaining on Item 14 because it involves a request filed by Timbers Hospitality Group, which is primarily owned by his brother-in-law, **ANDREW DONNER**

**Item 4:** **APPROVED** under separate action (see individual item)

**Item 53:** **STRICKEN** under separate action (see individual item)

**MINUTES:**

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that Item 54 be approved by the City Council. Item 53 is recommended to be stricken.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Consent – Real Estate

Item 54 - [Approval of a Quitclaim Deed in favor of the United States of America from the City of Las Vegas pertaining to 10 acres of Bureau of Land Management land located in the vicinity of Rockmoss Street and Westcliff Drive, APN 138-28-801-002](#)

**MINUTES – Continued:**

There was no further discussion.

(9:28 – 9:31)

1-785

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Juliette Adriana Gil, 7785 Spanish Lake Drive, Las Vegas, NV 89113

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**[BACKUP DOCUMENTATION:](#)**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 53, 55, 68, 70, 71, and 73 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:24 – 9:28)

**1-657**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the Victims of Crime Act (VOCA) Sub-grant Award (\$138,000 3-year period - Multipurpose Special Revenue Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$138,000 over 3 years☒**Budget Funds Available****Dept./Division:** City Attorney/Criminal☐**Augmentation Required****Funding Source:** Multipurpose SRF**PURPOSE/BACKGROUND:**

The Office of the City Attorney has been a VOCA grant recipient for five years. This grant award will fund a full-time, bi-lingual Victim Witness Advocate. The State of Nevada has chosen to award \$46,000 annually for a period of three years. Federal guidelines require a minimum of a 25% match. The in-kind match (\$34,500 for the three year period) will be provided by a City funded advocate assisting the VOCA funded advocate. The project total is \$172,500.

**RECOMMENDATION:**

It is the recommendation of the Office of the City Attorney that the City Council approve this grant application.

**BACKUP DOCUMENTATION:**

Victims of Crime Act (VOCA) Notice of Sub-grant Award

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

CITY ATTORNEY JERBIC commented that his office applied for a VOCA grant for its Victim Advocate Unit and received a grant in the amount of \$46,000 annually for a period of three years to fully fund a Spanish-speaking advocate. The item is in order. He recommended approval.

There was no further discussion.

(9:36)

**1-1029**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE & BUSINESS****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on the expenditure of funds for emergency purchases of supplies and services for damage repairs resulting from the August 19, 2003 flood - Various Departments - Award recommended to: VARIOUS SUPPLIERS AND CONTRACTORS (\$459,676.04 - Various Funds)

**Fiscal Impact**☐**No Impact****Amount:** \$459,676.04☒**Budget Funds Available****Dept./Division:** Various☐**Augmentation Required****Funding Source:** Various**PURPOSE/BACKGROUND:**

On August 19, 2003 a flood occurred in the Northwest section of the City which resulted in the declaration of a local emergency by the Mayor. This request will provide for the ratification of the expenditure of funds for emergency purchases of supplies and services to make necessary repairs.

This item is exempt from the competitive bidding procedures pursuant to NRS 332.055, Emergency contracts: Competitive bidding not required.

PCC: D. Rawski

**RECOMMENDATION:**

That the City Council ratify the expenditure of funds for emergency purchases of supplies and services for damage repairs resulting from the August 19, 2003 flood to various suppliers and contractors in the amount of \$459,676.04 and approve adjustments to Blanket Purchase Orders that were utilized.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

MARK VINCENT, Director, Finance and Business Services, advised that when the flood emergency was declared, the competitive bidding rules were suspended so that the City could respond appropriately. The total cost of almost \$500,000 includes over 100 labor hours to make repairs and provide assistance.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Finance and Business Services

Item 57 - Discussion and possible action on the expenditure of funds for emergency purchases of supplies and services for damage repairs resulting from the August 19, 2003 flood - Various Departments - Award recommended to: VARIOUS SUPPLIERS AND CONTRACTORS (\$459,676.04 - Various Funds)

**MINUTES – Continued:**

MAYOR GOODMAN thanked staff for its remarkable job. He was so relieved that no one suffered loss of life or physical injuries. His heart went out to those that suffered material damages.

COUNCILMAN MACK commended staff, and the private sector for responding with donations. Just that week he received another \$10,000 to help the flood victims.

There was no further discussion.

(9:36 – 9:39)

**1-1056**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a new Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, Sierra Fondue, LLC, dba The Melting Pot, 8704 West Charleston Boulevard, Suite 102, Bret D. Burkinshaw, Mmbr, Mgr, 75.6%, Kirk G. Hansen, Mmbr, Mgr, 4% [NOTE: Item to be heard in the afternoon session in conjunction with Item #112 - SUP-2833] - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Supper Club License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**L.B. McDONALD - APPROVED subject to conditions - UNANIMOUS with MACK abstaining because the subject supper club would be leased from Triple Five, a client of MK<sup>2</sup>, and he works for MK<sup>2</sup> as a subcontractor and GOODMAN excused**

**MINUTES:**

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

NOTE: All discussion related to Item 58 [New Supper Club License, Sierra Fondue, LLC, dba The Melting Pot] was held under Item 112 [SUP-2833].

(2:15 - 2:17)

2-2457

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, From: Nevada Food Marts, Inc., dba Oasis Mini Mart, Eli Applebaum, Dir, Pres, 29.5%, Alan Sklar, Dir, VP, Secy, 29.5%, Dennis Harrison, Dir, Treas, 17.2%, Stuart Warren, Dir, 16.4%, Marshall Cohen, Dir, 7.4%, Robert B. Harrison, Mgr, To: Spickler-Olenak, LLC, dba Munchies, 6390 West Lake Mead Boulevard, Steven R. Spickler, Mmbr, Mgr, 25%, Paula G. Spickler, Mmbr, 25%, Jason W. Olenak, Mmbr, 25%, Kimberly A. Olenak, Mmbr, 25% - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Steven Spickler

**MOTION:**

**MACK – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS**

**MINUTES:**

STEVEN R. SPICKLER, 10249 Wisteria, requested approval.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements for a temporary license. He recommended approval.

There was no further discussion.

(9:39 – 9:40)

**1-1158**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler On-sale License, Inno International, Inc., dba Tokyoto Sushi & Roll Japanese Restaurant, 1000 South Rampart Boulevard, Suite 16, Do Y. Kim, Dir, Pres, Secy, Treas, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler On-sale License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**L.B. McDONALD – APPROVED as recommended – UNANIMOUS with MACK abstaining because Triple Five is a client of MK<sup>2</sup>, with which he is affiliated, and this item could affect whether or not the business continues to lease space from Triple Five**

**MINUTES:**

The applicant was present, accompanied by an interpreter.

JIM DiFIORE, Manager, Business Services, reported that in taking over his brother's business, MR. KIM had to undergo investigation in order to obtain the Council's approval. However, he failed to do that in a timely manner and was issued a citation on 10/23/2002 for selling alcohol without a license. Subsequently, MR. KIM pled nolo contendere and paid a \$280 fine. Since MR. KIM has paid penance for violation of the Business Licensing Code and an inspection revealed he is in compliance, MR. DiFIORE recommended approval with no further review.

There was no further discussion.

(9:40 – 9:42)

**1-1203**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots, Shoshani and Jarjees, dba Family Food II, 1602 H Street, Salar Shoshani, Ptnr, 50%, Thamer Jarjees, Ptnr, 50% - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**[BACKUP DOCUMENTATION:](#)**

Agenda Memo

**MOTION:**

**WEEKLY – APPROVED subject to a six-month (4/21/2004) review – UNANIMOUS**

NOTE: COUNCILWOMAN McDONALD disclosed that she is an outside director for Station Casinos, which holds a privileged license for gaming, as does this applicant. But this application will have no material impact on Station Casinos.

**MINUTES:**

The applicants were present.

JIM DiFIORE, Manager, Business Services, deferred to DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), to make a report. DETECTIVE RODD indicated that Metro previously had some concerns regarding gaming at this location, the condition of the exterior of the property, and calls for service. A six-month review was placed on the applicants, during which time Metro monitored the business closely and found that the conditions imposed by the Council were met. There were some issues with calls for service, some of a serious nature. However, a report later revealed that the calls are being made from a pay phone located in front of the adjacent business, which is not their responsibility. The applicants were very cooperative in removing a pay phone that was located inside their place of business. Metro has no objection to proceeding without additional conditions.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Finance and Business Services

Item 61 – Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots, Shoshani and Jarjees, dba Family Food II, 1602 H Street, Salar Shoshani, Ptnr, 50%, Thamer Jarjees, Ptnr, 50%

**MINUTES – Continued:**

MR. DiFIORE indicated that he met with the applicants and discussed the pay phone adjacent to their business. They derive no income from it and the process for removing that phone has been initiated. If the owner of the phone cannot be contacted, Code Enforcement will remove it according to City Code.

MR. JARJEES interjected that the adjacent pay phone is causing all kinds of problems for his business. He offered to cooperate in any way to have it removed.

COUNCILMAN MACK questioned the time involved in having pay phones removed, noting that there are a lot of ongoing problems throughout the Valley with unidentifiable phones. MR. DiFIORE answered that a payphone that is identifiable and determined to be a nuisance can be given 14 days notice to have it removed, and sometimes as soon as 7 days.

COUNCILMAN WEEKLY indicated that he still has concerns about this store, especially regarding the sale of beer and wine. He opted to impose another six-month review.

There was no further discussion.

(9:42 – 9:47)

**1-1271**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding an Appeal of Denial of Business License for an Ice Cream Truck, Cleofus Thergood, dba Mr. Freeze Ice Cream, 8924 Napoli Drive, Cleofus Thergood, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding an Appeal of Denial of Business License for an Ice Cream Truck License

**RECOMMENDATION:**

Recommend Council uphold denial

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Cleofus Thergood

**MOTION:**

**L.B. McDONALD – DENIED the appeal, thereby DENYING the license as recommended by the Las Vegas Metropolitan Police Department – UNANIMOUS**

**MINUTES:**

The applicant was not present.

JIM DiFIORE, Manager, Business Services, asserted that the applicant was properly notified of this matter via certified mail and by telephone. He recommended the Council go forward with consideration of this matter.

TODD FARLOW, 240 N. 19<sup>th</sup> Street, indicated that there are a lot of problems with ice cream truck vendors. The vendors park their trucks at the end of 19<sup>th</sup> Street. There are not enough Business License staff members to monitor the trucks.

COUNCILWOMAN McDONALD commented that she reviewed the information contained in the confidential report and concurred with Metro's recommendation for denial. MAYOR GOODMAN interjected that the decision was based on the information contained in the confidential report.



SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Finance and Business Services

Item 62 - Discussion and possible action regarding an Appeal of Denial of Business License for an Ice Cream Truck, Cleofus Thergood, dba Mr. Freeze Ice Cream, 8924 Napoli Drive, Cleofus Thergood, 100%

**MINUTES – Continued:**

There was no further discussion.

(9:47 – 9:50)

**1-1480**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING AND DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a revision to a purchase order with Rocky Mountain Institute to generate a follow-up report of the 2-day charrette for the Kyle Canyon Gateway Master Plan project - Planning & Development (\$8,000 - General Fund) - Ward 6 (Mack)

**Fiscal Impact**☐**No Impact****Amount:** \$8,000☒**Budget Funds Available****Dept./Division:** Planning & Development☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On October 20, 2003 a purchase order was issued to RMI to conduct a 2-day charrette for \$24,160. This \$8,000 action increases the cost to over \$25,000. The charrette will determine site plan & design principles to achieve sustainability in the 1600 acre project. This effort has broad-based support from government agencies, local utilities, developers, transportation and land planners, and architects. Nevada Power and the Las Vegas Valley Water District have each committed \$10,000 to help with funding. The City's net contribution will not exceed \$12,160. Other agencies that are contributing expertise or other resources include: Southwest Gas, Southern Nevada Water Authority, Bureau of Land Management, Urban Land Institute, Lied Institute for Real Estate Studies, Regional Transportation Commission, National Park Service, Clark County School District, and Southern Nevada Homebuilders.

**RECOMMENDATION:**

Approval of revision to the purchase order for a follow-up report to Rocky Mountain Institute in the amount of \$8,000.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Purchase Order Agreement with Disclosure of Principals

**MOTION:**

**MACK – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

ROBERT GENZER, Director, and TOM PERRIGO, Comprehensive Planning Manager, of Planning and Development were present. MR. GENZER pointed out that the total cost for this project is \$32,160; however, the City will pay only about \$10,000 of that total. Nevada Power Company and the Las Vegas Valley Water District are donating the remaining balance.

## SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

## Planning and Development

Item 63 - Discussion and possible action regarding a revision to a purchase order with Rocky Mountain Institute to generate a follow-up report of the 2-day charrette for the Kyle Canyon Gateway Master Plan project - Planning & Development (\$8,000 - General Fund)

**MINUTES – Continued:**

The City is contracting with Rocky Mountain Institute (RMI) out of Colorado. They are recognized internationally as a leader in sustainability and charrette facilitation. The Charrette is planned for November 6 and 7 at the Howard Leiburn Senior Center in Ward 1. Participation in the charrette will be by invitation only. He went over the extensive list of company names of participants. They are all members of the community who have a great deal of interest in the development of a sustainable community. RMI will bring a number of experts, including people involved in the fields of energy and water conservation, engineering, real estate development, architecture, community economics, and transportation.

In addition to the two major sponsors, interest has been expressed by a number of other entities and organizations in the Valley. Those are listed under the Purpose/Background section of the Agenda Summary Page.

MAYOR GOODMAN questioned the definition of a charrette. MR. PERRIGO answered that it is a very intense workshop that brings expertise from different backgrounds to undertake a certain problem and come up with a solution for that problem. Staff hopes that this charrette results in a plan, architectural drawings, and development guidelines to help the City implement a sustainable community. MAYOR GOODMAN then questioned if the word sustainable is synonymous with green. MR. PERRIGO replied that it could mean many things. City staff's goal is a new kind of community where the neighborhoods are linked to commercial opportunities and the homes are designed with water and energy conservation in mind. There are many issues that will be addressed.

TODD FARLOW, 240 N. 19<sup>th</sup> Street, said that he has not missed a Planning Commission meeting in five years. He felt that the public should be allowed to attend the charrette. MAYOR GOODMAN agreed that the public should be allowed to attend. He asked why this event is by invitation only. MR. GENZER responded that if the facility is capacious enough, he could accommodate the public. The individuals that were invited to participate have certain areas of expertise in what the City is trying to accomplish. MAYOR GOODMAN assured MR. FARLOW that he could attend.

COUNCILMAN MACK indicated that he is very excited about this project. He hopes the Mayor can also participate. Any other individuals that would like to attend can contact his or MR. GENZER'S office, and they can make accommodations.

There was no further discussion.

(9:50 – 9:57)

1-1599

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-151-2003** – Discussion and possible action regarding a Resolution to Give Notice and Set Public Hearing Date Regarding Proposed Sewer Connection and Service Fee Increases and Rights-of-Way Assessment Fee

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This resolution directs the City Clerk to give a public notice by publication in the Las Vegas Review Journal newspaper of City staff's recommended increase in sewer connection and rate fees and to include in such notice a date, time and place when the City Council will conduct a public hearing to receive public input and comment regarding the proposed increase in fees.

**RECOMMENDATION:**

It is recommended that the City Council approve this Resolution and authorize its execution on behalf of the City.

**BACKUP DOCUMENTATION:**

Resolution No. R-151-2003

**MOTION:**

**REESE – APPROVED the Resolution, setting the public hearing for 11/19/2003 – UNANIMOUS**

**MINUTES:**

MARK VINCENT, Director, Finance and Business Services, recommended approval. This sets the public hearing for 11/19/2003 for the sewer service increases.

There was no further discussion.

(9:57 – 9:58)

**1-1876**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS &amp; COMMISSIONS:

**ABEYANCE ITEM** - CHILD CARE LICENSING BOARD – Cheryl S. Polk, Term Expiration 6-2005 (Resigned)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Child Care Licensing Board consists of five members appointed by the City Council. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five and appointments are coterminous with the Council member making the appointment. Ms. Polk is the coterminous appointment of Councilwoman Lynette Boggs McDonald, and, with her resignation, Councilwoman McDonald is eligible to make this appointment. This member must be a city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served. At the Council Meeting of October 1, 2003, this item was abeyed to October 15, 2003 and was rescheduled to the Special Council Meeting of October 29, 2003.

**RECOMMENDATION:**

It will be necessary for Councilwoman Lynette Boggs McDonald to appoint a new representative as her coterminous appointment. This member must be a city resident and may not be a licensed operator of a child care facility. The appointee will fill the unexpired term, which ends June 2005.

**BACKUP DOCUMENTATION:**

1. Resignation letter from Cheryl S. Polk
2. Current Listing and Authority – Child Care Licensing Board
3. Memorandum and attachments from Councilwoman McDonald recommending appointment of Steven J. Greco

**MOTION:**

**L.B. McDONALD – Motion to APPOINT STEVEN J. GRECO, 1212 Enderly Lane, Las Vegas, Nevada 89144 – UNANIMOUS**

Clerk to notify

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Boards & Commissions  
Item 65 – Child Care Licensing Board

**MINUTES:**

COUNCILWOMAN McDONALD indicated that MR. GRECO is very active in the community.

MAYOR GOODMAN stated that the ultimate decision on appointments is up to the Council.

There was no further discussion.

(9:58 – 10:00)

**1-1913**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - CIVIL SERVICE BOARD OF TRUSTEES – Theodore Parker, Term  
Expiration 9-20-2003

**Fiscal Impact**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b> \$50.00 per meeting
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Human Resources
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b> General Fund

**PURPOSE/BACKGROUND:**

The Board of Civil Service Trustees is comprised of 5 members appointed by the City Council. Members of this board must be City residents and attendance is compensatory. Members are limited to two full terms. Mr. Parker has served two terms and is therefore not eligible for reappointment. At the Council Meeting of October 1, 2003, this item was abeyed to October 15, 2003 and was rescheduled to the Special Council Meeting of October 29, 2003.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council.

**BACKUP DOCUMENTATION:**

Current Listing and Authority-Board of Civil Service Trustees

**MOTION:**

**WEEKLY – Motion to APPOINT EDMUND MIRAMONTES, 6237 Shawnee Avenue, Las Vegas, Nevada 89107 – UNANIMOUS**

Clerk to notify

**MINUTES:**

CLAUDETTE ENUS, Director, Human Resources, recommended MR. MIRAMONTES, as he has an extensive background in human resources.

There was no further discussion.

(10:00 – 10:01)  
1-1973

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: IAIN VASEY (ACTING)**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding a Purchase and Sale Agreement between the City of Las Vegas and On the Web Marketing, Inc., for the purchase of a 2.942-acre parcel located on Crimson Canyon Drive, South of Peak Drive, with Assessor's Parcel Number 138-15-310-013 (Gain \$1,089,131 - Industrial Revenue Fund) - Ward 4 (Brown)

**Fiscal Impact**☐**No Impact****Amount:** Gain of \$1,089,131☒**Budget Funds Available****Dept./Division:** Business Dev./Economic Dev.☐**Augmentation Required****Funding Source:** Industrial Revenue Fund**PURPOSE/BACKGROUND:**

On the Web Marketing Group, Inc., a furniture and home furnishings retailer selling on-line, desires to purchase the 2.942-acre parcel on Crimson Canyon ("Site") for the purpose of a 40,000 square foot customer service center, at \$8.50 per square foot, with a planned expansion of an additional 20,000 square feet. When completed, the facility will provide a minimum of 50 jobs at competitive wages (\$12.00 per hour average).

**RECOMMENDATION:**

The 10/13/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Purchase and Sale Agreement with On the Web Marketing Group, Inc.
3. Disclosure of Principals
4. Site Locator Map

**MOTION:**

**BROWN – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

IAIN VASEY, Acting Director, Business Development, reviewed the information contained under the Purpose/Background section above. The project will require architectural and Planning Commission review. When the expansion is completed, the company will hire an additional 50 employees. The agreement calls for close of escrow by 5/2004.



SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003

Business Development

Item 67 - Discussion and possible action regarding a Purchase and Sale Agreement between the City of Las Vegas and On the Web Marketing, Inc., for the purchase of a 2.942-acre parcel located on Crimson Canyon Drive, South of Peak Drive, with Assessor's Parcel Number 138-15-310-013 (Gain \$1,089,131 - Industrial Revenue Fund)

**MINUTES – Continued:**

ALEX SALMONS, On the Web Marketing Group, Inc., was present.

COUNCILMAN BROWN indicated that MR. SALMONS' business has done well. This is a wonderful addition to the City. He thanked MR. VASEY and all of the staff at the Business Development Office that worked hard on this project.

There was no further discussion.

(10:01 – 10:04)

**1-2032**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2003-76** – Ordinance Creating Special Improvement District No. 1501 – Downtown Street Rehabilitation Phase III Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$88,986.25

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund/Special Assessments

**PURPOSE/BACKGROUND:**

The work is being performed in conjunction with a street rehabilitation project which will include construction and installation of asphalt paving, curb and gutter, sewer main, and streetlights. The District boundaries are Fremont Street on the north, 15th Street on the east, Charleston Boulevard on the south and 13th Street on the west. The District will fund the cost of new streetlights only. Funding for the other project improvements will be provided by Street Rehabilitation and Sanitation.

**RECOMMENDATION:**

ADOPTION at 10/15/2003 City Council meeting pursuant to the 9/29/2003 Recommending Committee.

First Reading – 9/17/2003; First Publication – 10/3/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-76

**MOTION:**

**REESE** – Motion to bring forward and **STRIKE** Items 53, 55, 68, 70, 71, and 73 –  
**UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:24 – 9:28)

1-657

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2003-81** – Ordinance authorizing the issuance of City of Las Vegas General Obligation (Limited Tax) Medium-Term Recreation Bonds, Series 2003, not to exceed \$20,000,000 - Ward 4 (Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Pursuant to NRS 268.672 through 268.740, and NRS 350.087 through 350.095, the City is authorized to issue medium-term obligations to finance recreational projects as defined in NRS 268.710. The City intends to use the proceeds of this bond issue to finance a soccer complex.

**RECOMMENDATION:**

ADOPTION at 10/15/2003 City Council meeting pursuant to the 10/13/2003 Recommending Committee.

First Reading – 10/1/2003; First Publication – 10/4/2003

**BACKUP DOCUMENTATION:**

1. Bill No. 2003-81
2. Letter from the State of Nevada Department of Taxation

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5631 – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that these funds will be used for a park near a SuperPawn, with which he is affiliated and is owned by his brother, STEVEN MACK. He does not believe the park would impact his brother's business, and they have not discussed this bill; therefore, he would be voting.

Clerk to proceed with second publication

**MINUTES:**

CITY ATTORNEY JERBIC noted that this bill would have been eligible for adoption on the 10/15/2003 meeting. Normally bills are not eligible for adoption at special meetings. However, bills can be treated as if an emergency exists, and this bill falls under that category. Therefore, this bill is eligible for adoption at this meeting.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Recommending Committee  
Item 69 – Bill No. 2003-81

**MINUTES – Continued:**

There was no further discussion.

(10:04 – 10:06)

**1-2147**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2003-82** – Establishes a traffic signal impact fee program for the City pursuant to State law. Proposed by: Richard D. Goecke, Director of Public Works

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will establish a traffic signal impact fee program as authorized by State law. Under the program, new development will contribute moneys to help fund the installation of traffic signals. The contribution in each case will be in accordance with a fee schedule to be adopted by the City Council. Fee amounts will correspond to the land use assumptions and capital improvements plan that have been adopted by the Council.

**RECOMMENDATION:**

ADOPTION at 10/15/2003 City Council meeting pursuant to the 10/13/2003 Recommending Committee.

First Reading – 10/1/2003; First Publication – 10/4/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-82

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 53, 55, 68, 70, 71, and 73 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:24 – 9:28)

1-657

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-75** – Includes time-share projects, hotels, motels, bed and breakfast establishments, lodging houses, apartment hotels, apartment houses, recreational vehicle parks and campground establishments within the transient lodging room rent tax provisions and licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In support of the City's implementation of transient lodging room rent taxes required or permitted to be imposed by State law, this bill defines the term "transient lodging" consistently with State law and states with greater specificity those items of revenue included as part of room rent.

**RECOMMENDATION:**

TABLED pursuant to the 10/13/2003 Recommending Committee.

First Reading – 9/17/2003; First Publication – N/A

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 53, 55, 68, 70, 71, and 73 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:24 – 9:28)

1-657

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-77** – Amends child care facility and personnel licensing provisions, and increases the membership of the City Child Care Licensing Board. Proposed by: Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill provides that the Child Care Licensing Board (Board) shall have the same number of members as the City Council, with each member of the City Council to appoint one member to the Board subject to Council approval. Final approval authority of child care facility licensees and directors will vest with the Board, with the right of appeal to the City Council being granted to current and prospective licensees. Emergency authority to suspend the licenses of child care facility licensees and approvals of directors will be vested with the Department of Finance and Business Services. Increases in the licensing fees for child care facilities are also being proposed.

**RECOMMENDATION:**

ABEYANCE to 11/3/2003 Recommending Committee meeting pursuant to the 10/13/2003 Recommending Committee.

First Reading – 9/17/2003; First Publication – N/A

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/5/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-78** – Establishes locational restrictions for the uses “auto pawn,” “auto title loan,” and “specified financial institution.” Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill is intended to establish locational restrictions for the uses “auto pawn,” “auto title loan,” and “specified financial institution.” Such uses will have to be at least one thousand feet from any other such use and at least two hundred feet from residential properties.

**RECOMMENDATION:**

TABLED pursuant to the 10/13/2003 Recommending Committee.

First Reading – 10/1/2003; First Publication – N/A

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 53, 55, 68, 70, 71, and 73 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:24 – 9:28)

1-657



**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-79** – Establishes zoning requirements for facilities that provide testing, treatment, or counseling for drug or alcohol abuse or for sex offenses, and updates zoning provisions regarding similar and related uses. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will establish zoning requirements for facilities that provide testing, treatment, or counseling for drug or alcohol abuse or for sex offenses, and will update zoning provisions regarding similar and related uses. The bill is intended to more precisely define these types of uses so that they can be properly located.

**RECOMMENDATION:**

ADOPTION at 11/5/2003 City Council meeting as a First Amendment pursuant to the 10/13/2003 Recommending Committee.

First Reading – 10/1/2003; First Publication – 10/24/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/5/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-80** – Updates enforcement measures and remedies regarding abandoned and inoperable vehicles that are left on private property under certain circumstances. Sponsored by: Councilwoman Janet Moncrief

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will update enforcement measures and remedies regarding abandoned and inoperable vehicles that are left on private property under certain circumstances. The bill will allow Neighborhood Services to achieve the removal of these vehicles when they are left for extended periods of time within a multifamily residential parking lot and in a location that is visible from public property.

**RECOMMENDATION:**

ADOPTION at 11/5/2003 City Council meeting pursuant to the 10/13/2003 Recommending Committee.

First Reading – 10/1/2003; First Publication – 10/24/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/5/2003 Council Agenda

**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**2003-83** – Adopts the 2003 Editions of the International Building Code and the International Residential Code, together with amendments thereto. Proposed by: Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

For many years the City has used the Uniform Building Code, together with local amendments, as the City's Building Code. The Uniform Building Code has been replaced by the International Building Code and International Residential Code, now in their 2003 editions. This bill will adopt those Codes, together with amendments, as the City's Building Code.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-83

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/3/2003 Recommending Committee

11/5/2003 Council Agenda

(10:07 – 10:10)

**1-2280**

**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-84** – Amends the City's version of the Uniform Administrative Code to adapt it to the City's adoption of the International Building Code and International Residential Code as the City's Building Code. Proposed by: Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In a companion bill, it is proposed that the City adopt the 2003 editions of the International Building Code and International Residential Code as the City's Building Code. The City's Administrative Code includes the administrative provisions that correspond to the Building Code, so this bill will amend the City's Administrative Code to correspond to the adoption of the International Codes.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-84

**MOTION:****None required.****MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/3/2003 Recommending Committee

11/5/2003 Council Agenda

(10:07 – 10:10)

**1-2280**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-85** – Adjusts the building height, lot coverage, and on-site parking requirements and limitations applicable to senior citizen apartments, and adjusts the lot coverage limitations applicable to certain mixed-use developments that include a residential component. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Senior citizen apartments and similar residential uses that have the potential to form part of mixed-use developments have faced certain development difficulties relating to building height, lot coverage and on-site parking. This bill will adjust those restrictions so as to encourage and facilitate these types of development.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-85

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/3/2003 Recommending Committee

11/5/2003 Council Agenda

(10:07 – 10:10)

**1-2280**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-86** – Makes minor corrections to the maps that depict the boundaries of the downtown area as described in the Downtown Las Vegas Centennial Plan, the Las Vegas 2020 Master Plan, and the Downtown Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

A number of maps that were adopted as part of the City's Downtown Las Vegas Centennial Plan, Las Vegas 2020 Master Plan, and Downtown Overlay District vary slightly from the descriptions of the boundaries that were approved for those areas and that were intended to be represented by the maps. This bill will amend the various maps to conform them to the boundaries that were intended to be reflected in the maps.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-86

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/3/2003 Recommending Committee

11/5/2003 Council Agenda

(10:07 – 10:10)

**1-2280**

**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

**Bill No. 2003-87** – Requires all massage therapists and independent massage therapists to have their business licenses on their persons while performing massages, and changes the qualifying criteria for such licensing. Proposed by Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will enhance City code enforcement efforts, by requiring that all massage therapists and independent massage therapists have their business licenses on their persons while performing massages. Additionally, this bill repeals the requirement for a certificate of graduation from a recognized school of massage as a requirement of licensing and instead requires that a person be certified by a recognized certifying agency as proficient in massage or that he or she has a current license with Clark County in order to be licensed.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-87

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/3/2003 Recommending Committee

11/5/2003 Council Agenda

(10:07 – 10:10)

**1-2280**

**AGENDA SUMMARY PAGE****SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

**Bill No. 2003-88** – Interim warrant ordinance providing for the issuance of a General Obligation Interim Warrant for Special Improvement District No.1502 (Grand Montecito Parkway) not to exceed \$6,000,000 - Ward 6 (Mack)

**Fiscal Impact**☐**No Impact****Amount:** \$6,285,000☒**Budget Funds Available****Dept./Division:** Public Works - S.I.D.☐**Augmentation Required****Funding Source:** Special Assessments**PURPOSE/BACKGROUND:**

This ordinance authorizes and directs the issuance of a general obligation interim warrant for the payment of the costs and expenses within Special Improvement District No.1502 (Grand Montecito Parkway). Grand Montecito Parkway is part of the Town Center loop road system. The project will include installation of full-width pavement, median islands, storm drain facilities, curb and gutter, streetlights, commercial driveways, fire hydrants, sewer mains and laterals, and water mains and laterals. This obligation is expected to be refinanced through the issuance of General Obligation Bonds in or about March 2005. The Interim Warrant (as well as any later bond refinancings) is a general obligation of the City, though property assessments are expected to provide the funding necessary for all debt service requirements.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

Bill No. 2003-88

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/3/2003 Recommending Committee

11/5/2003 Council Agenda

(10:07 – 10:10)

**1-2280**



**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

NEW BILL:

**EMERGENCY - Bill No. 2003-89** – Ordinance providing for the issuance by the City of Las Vegas, Nevada, of its General Obligation (Limited Tax) Medium-Term Housing Note, Series 2003 not to exceed \$2,000,000 - Ward 2 (Moncrief) (**NOTE: Correct ward is Ward 1 [Moncrief]**)

**Fiscal Impact**

☐

No Impact

**Amount:** \$2,085,000

☒

Budget Funds Available

**Dept./Division:** Neighborhood Services

☐

Augmentation Required

**Funding Source:** Redevelopment housing set-aside

**PURPOSE/BACKGROUND:**

Pursuant to NRS 350.087 to 350.095, inclusive, the City is authorized to enter into medium-term financing to finance the housing project and to issue negotiable medium-term notes or bonds payable from annual general (ad valorem) taxes. Additionally, NRS 279.685 requires the City of Las Vegas Redevelopment Agency to set aside eighteen percent (18%) of its tax revenue to increase improve and preserve the number of dwelling units in the community for low-income households. The City of Las Vegas Redevelopment Agency's Resolution RA-4-2000 authorizes the transfer of these set-aside funds to the City for low-income housing.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

1. Bill No. 2003-89

Submitted after Final Agenda - Letter from the State of Nevada Department of Taxation

**MOTION:**

**MONCRIEF – First Reading and Bill ADOPTED as recommended as Ordinance No. 5632 – UNANIMOUS**

Clerk to proceed with publication

**MINUTES:**

CITY ATTORNEY JERBIC explained that under City Charter 2.050, Subsection 4, provides that no ordinance may be passed, except an emergency ordinance or one whose enactment as if an emergency existed is permitted under NRS 350 or 8.210 of the City Charter. The Bond Counsel has opined that the City can adopt a bill with one reading, as if an emergency existed, to take advantage of the low interest rate.

CITY COUNCIL MEETING OF OCTOBER 29, 2003  
New Bill  
Item 82 – Emergency Bill No. 2002-89

**MINUTES:**

CITY CLERK RONEMUS noted that the correct ward is Ward 1.  
(10:10 – 10:13)  
**1-2280**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

NEW BILL:

**Bill No. 2003-90** – Amends Ordinance No. 5616, pertaining to drought conservation measures, to adjust the exemption provisions relating to the prohibition of fountains and water features.

Proposed by: Douglas Selby, City Manager

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill would adjust the recently-adopted drought conservation ordinance to establish, instead of merely authorize, exemptions for certain water features. Among them: swimming pools, small water features in residential developments, recreational water features, and pre-existing features necessary to sustain aquatic animals. The bill would also 1) establish a process for resort hotels or coalitions thereof to obtain an exemption for certain water features based upon a request for exemption and the submittal of a water use reduction plan, and 2) provide for the limited operation of water features otherwise prohibited during drought conditions in order to maintain their integrity and functionality.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-90

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/3/2003 Recommending Committee

11/5/2003 Council Agenda

(10:07 – 10:10)

1-2280

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-91** – Increases sewer connection and user service fees by forty percent over two years and institutes a new five percent assessment on sewer users for the City's use, improvement and maintenance of its rights-of-way utilized to provide sewer services. Proposed by Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

During the last ten years, without increasing sewer rates, the City has performed more than \$170,000,000.00 in capital improvements to increase capacity, comply with new regulatory standards and improve operational efficiency. Due to these expenditures the remaining reserve funds will be depleted by the end of the fiscal year 2005. Rate studies indicate that a 40% increase over the next two years, coupled with annual Consumer Price Index adjustments thereafter will be sufficient to regain a reserve balance for future needs. Additionally, due to the sewer systems use of City rights-of-way, a 5% assessment in lieu of franchise fees is being recommended. This bill addresses both of these issues.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-91

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/3/2003 Recommending Committee

11/5/2003 Council Agenda

(10:07 – 10:10)

**1-2280****THE MORNING SESSION RECESSED AT 10:13 A.M.**

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [VAR-2839] and Item 104 [SUP-2665] and HOLD IN ABEYANCE Item 107 [SUP-2759], Item 108 [SUP-2760] and Item 115 [SUP-2848] to 11/19/2003 – UNANIMOUS with GOODMAN excused**

**MINUTES:**

There was no discussion.

(1:08 – 1:10)

2-1

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

---

**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on proposed local improvement district for Special Improvement District No. 1493 - Hualapai Way/Alexander Road (\$968,158.54 - Capital Projects Fund - Special Assessments) - Ward 4 (Brown)

**Fiscal Impact**☐**No Impact****Amount:** \$968,158.54☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

The construction and installation of pavement, "L" type curb and gutter, sidewalks, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

**RECOMMENDATION:**

Public hearing only; no action required.

**BACKUP DOCUMENTATION:**

1. Public Hearing Notice
2. Renotification letter
3. Submitted after final agenda – Protest letter from Haskel Iny

**MOTION:**

None required

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works, explained that the Special Improvement District consisted of Hualapai Way, which curves into Alexander Road from Cheyenne Avenue to Cimarron Road. Proposed improvements include roadway, curb, gutter, sidewalks, streetlights, and water and sewer laterals. The total project cost is \$10,117,500; the special improvement component totals \$968,158.54. He stated the item is in order.

No one appeared in opposition.

There was no further discussion.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Public Works Department  
Item 86 – Special Improvement District No. 1493

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:10 – 1:11)

2-64

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

- EXTENSION OF TIME - SPECIAL USE PERMIT  
**90 EOT-2835** - Peter Piper Incorporated on behalf of Centennial Holdings, Limited Liability Company

***DISCUSSION/ACTION ITEMS***

- DIRECTOR'S BUSINESS - PUBLIC HEARING  
**91 DIR-2863** - G T V, Limited Liability Company on behalf of Antelope, Limited Liability Company

- REVIEW OF CONDITION - PUBLIC HEARING  
**92 ROC-2872** - D.R. Horton, Incorporated  
**93 SDR-2587** - Green Harrington & Howell, Limited Liability Company on behalf of Sherry Sobel Harris

- MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER DEVELOPMENT PLAN - PUBLIC HEARING  
**94 MOD-2851** - Great American Capital on behalf of Hualapai Holdings, Limited Liability Company

- VARIANCE RELATED TO MOD-2851 - PUBLIC HEARING  
**95 VAR-2864** - Great American Capital on behalf of Hualapai Holdings, Limited Liability Company

- SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-2851 AND VAR-2864 - PUBLIC HEARING  
**96 SDR-2853** - Great American Capital on behalf of Hualapai Holdings, Limited Liability Company

- MASTER SIGN PLAN - PUBLIC HEARING  
**97 MSP-2840** - CVS/Pharmacy on behalf of Johnson Family Trust, et al  
**98 MSP-2841** - CVS 3172 Las Vegas, Limited Liability Company  
**99 MSP-2842** - CVS/Pharmacy on behalf of S C P 2002E-40, Limited Liability Company



# City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of October 29, 2003

## MASTER SIGN PLAN - PUBLIC HEARING

- 100 **MSP-2856** - Courtesy Pontiac on behalf of Joseph Scala
- 101 **MSP-2858** - Greenstreet Properties on behalf of Micah 6:8 Holding, Limited Partnership

## VACATION - PUBLIC HEARING

- 102 **VAC-2836** - PN II, Inc.
- 103 **VAC-2847** - Greystone Nevada, Limited Liability Company on behalf of Southwest Desert Equities, Limited Liability Company and CS 4015, Limited Liability Company

## VARIANCE - PUBLIC HEARING

- 104 **ABEYANCE ITEM - VAR-2538** - Show Media on behalf of Valley Bank Corporation

## SPECIAL USE PERMIT RELATED TO VAR-2538 - PUBLIC HEARING

- 105 **ABEYANCE ITEM - SUP-2537** - Show Media on behalf of Valley Bank Corporation

## VARIANCE - PUBLIC HEARING

- 106 **VAR-2839** - A T & T Wireless on behalf of Garth Lamb

## SPECIAL USE PERMIT RELATED TO VAR-2839 - PUBLIC HEARING

- 107 **SUP-2664** - A T & T Wireless on behalf of Garth Lamb

## REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 108 **ABEYANCE ITEM - RQR-2792** - Sensation Spa of Nevada on behalf of Howard Johnson

## REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 109 **RQR-3094** - Las Vegas Rescue Mission

## SPECIAL USE PERMIT - PUBLIC HEARING

- 110 **SUP-2759** - Reagan National Advertising on behalf of William P. Miguel, et al
- 111 **SUP-2760** - Reagan National Advertising on behalf of William P. Miguel, et al
- 112 **SUP-2767** - Vegas Treasures, Incorporated on behalf of Great American Plaza, Limited Liability Company
- 113 **SUP-2801** - Stephen E. Turner on behalf of Raymond Pistol
- 114 **SUP-2802** - Lizbeth Josefina Castillo on behalf of Ringside Liquors, Incorporated
- 115 **SUP-2833** - Sierra Fondue, Limited Liability Company on behalf of Boca Park Parcels, Limited Liability Company
- 116 **SUP-2844** - Marcus Ritz on behalf of Wagemas, Limited Liability Company

# *City of Las Vegas*

PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of October 29, 2003

SPECIAL USE PERMIT - PUBLIC HEARING

- 117 **SUP-2845** - USA Cash Services, Limited Liability Company on behalf of Sahara Rainbow, Limited Liability Company
- 118 **SUP-2848** - Reagan National Advertising on behalf of C O G III, Limited

REZONING - PUBLIC HEARING

- 119 **ZON-2735** - Bronco/Corbett, Limited Liability Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2735 - PUBLIC HEARING

- 120 **SDR-2736** - Bronco/Corbett, Limited Liability Company

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**EXTENSION OF TIME - EOT-2835 - PETER PIPER INCORPORATED ON BEHALF OF CENTENNIAL HOLDINGS, LIMITED LIABILITY COMPANY** - Request for an Extension of Time for an approved Special Use Permit (U-0074-02) which allowed a restaurant service bar at 7981 West Tropical Parkway (APN: a portion of 125-28-713-002), T-C (Town Center) Zone [SC-TC (Service Commercial – Town Center) land use designation, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

NOTE: COUNCILMAN MACK disclosed that Absolute Foot Care is a client of MK<sup>2</sup>, with which he is affiliated, and is located near the subject site. However, the client will not be impacted by this application and he has not discussed the matter with the client. He indicated he would vote on this item.

**MINUTES:**

There was no discussion.

(1:11 – 1:12)

**2-110**

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall expire on 08/21/05, unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the original Special Use Permit (U-0074-02).

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

DIRECTOR'S BUSINESS - PUBLIC HEARING - DIR-2863 - G T V, LIMITED LIABILITY COMPANY ON BEHALF OF ANTELOPE, LIMITED LIABILITY COMPANY - Request for a Development Agreement for Grand Teton Village on approximately 160 acres generally located east of Hualapai Way and west of Grand Canyon Drive, between Farm Road and Grand Teton Drive (APN: multiple), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Conditions For This Application
2. Staff Report
3. Submitted at City Council – Amended language to Condition 1 of DIR-2863 submitted by Attorney Russell Rowe

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition 1 to read as follows:

1. Section 3.6.1 (i), of the Master Development Plan shall be amended to read as follows: "Retaining and combination screen/retaining walls *that are visible from any perimeter street* shall not exceed eight feet (8') in height, terraced with a minimum of four feet (4') clear horizontal separation between walls. The perimeter streets are- Grand Teton Drive, Hualapai Way, Farm Road and Grand Canyon Drive. Section 3.6.1 (l) and Section 3.6.2 (g) of the Master Development Plan shall read as follows: "With the exception of perimeter streets, the overall height of a retaining wall combined with a freestanding wall, if visible from any other internal street or open space area, shall not exceed fourteen (14').

– UNANIMOUS with GOODMAN excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway, appeared on behalf of the applicant along with Calvin Champlain of Quadrant Planning. MR. ROWE thanked staff for their efforts and cooperation regarding this application. He concurred with staff conditions. However, he indicated that one minor modification should be made to the first sentence of

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Planning and Development Department  
Item 88 – DIR-2863

**MINUTES – Continued:**

Condition 1 since some language had been inadvertently omitted. He advised that this issue was addressed at the Planning Commission meeting.

DEPUTY CITY ATTORNEY BRYAN SCOTT advised that the amended language should be read into the record if it has been included in the staff report. MR. ROWE read the revised language into the record.

TODD FARLOW, 240 North 19<sup>th</sup> Street, confirmed with staff that there were no problems with the trails.

COUNCILMAN MACK verified with staff that the amended condition was acceptable. He commented that everyone had cooperated and worked hard to plan a community with a good mix of housing choices, a school site, and a park, which the developer would build to City standards.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:12 – 1:15)

**2-139**

**CONDITIONS:**

Planning and Development

1. Section 3.6.1 (i), of the Master Development Plan shall be amended to read as follows: "Retaining and combination screen/retaining walls shall not exceed eight feet (8') in height, terraced with a minimum of four feet (4') clear horizontal separation between walls. The perimeter streets are- Grand Teton Drive, Hualapai Way, Farm Road and Grand Canyon Drive. Section 3.6.1 (l) and Section 3.6.2 (g) of the Master Development Plan shall read as follows: "With the exception of perimeter streets, the overall height of a retaining wall combined with a freestanding wall, if visible from any other internal street or open space area, shall not exceed fourteen (14').
2. A Major Modification shall be required of any proposed development that exceeds the maximum number of 1,166 residential units. Such application shall be heard as a public hearing before the Planning Commission and City Council.
3. Section 9.1 shall be amended to include the Park Development Agreement as a part of this Development Agreement by reference. The following language shall be added: "parties...and upon approval by the City Council shall be made part of this Development Agreement and is hereby included by reference."

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Item 88 – DIR-2863

**CONDITIONS – Continued:**

4. Approval of the Park Development Agreement at a public hearing by the Planning Commission and City Council.
5. Where conflicts occur, the Master Development Plan Design Standards shall be modified to reflect the terms of this Development Agreement.

Public Works

6. The Conceptual Sewer Plan, referenced in Section 1.1(12) of the Development Agreement must be submitted to the Department of Public Works and shall depict implementation of conditions imposed at the development approval of previously approved projects.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-2872 - D.R. HORTON, INCORPORATED** - Request for a Review of Condition No. 2 of an approved Site Development Plan Review (SDR-1836), which required conformance to a zero-lot line pattern of development; and Condition No. 3 of an approved Site Development Plan Review (SDR-1836), which required a side yard setback of five (5) feet for a 101-lot single-family residential development on 15.00 acres adjacent to the southeast corner of Elkhorn Road and Campbell Road (APN: 125-20-101-004, 005, and 006), T-C (Town Center) Zone [ML (Medium-Low Density Residential - Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

JEFF ANDERSON, D. R. Horton Homes, 3513 East Russell Road, appeared on behalf of the applicant and concurred with staff conditions. He indicated that all previous setback issues had been resolved with staff and requested approval of the application.

TODD FARLOW, 240 North 19<sup>th</sup> Street, inquired into the issue of a Z lot pattern of development. He indicated that the design of the development had improved from the original plans.

COUNCILMAN MACK was of the opinion this would be a very nice project with the conditions imposed by staff.

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Item 89 – ROC-2872

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:15 – 1:17)

2-227

**CONDITIONS:**

Planning and Development

1. Condition Number 2 shall be amended as follows:

“A revised site plan showing a Z-lot pattern of development, with all driveways having unimpeded access shall be submitted to and approved by the Planning and Development Department prior to development”.

2. Condition Number 3 shall be amended as follows:

“The setbacks for this development shall be a minimum of 15 feet to the front of the house, 18 feet to the front of the garage, 10 feet on the corner side, 4 feet on the side and 15 feet in the rear. The front setback to the garage is to be measured from the back of the sidewalk where a sidewalk is provided, otherwise, it will be measured from the back of curb.”

3. Conformance to all applicable conditions of approval for Rezoning (ZON-1833), Variance (VAR-1858), Site Development Plan Review (SDR-1836), Tentative Map (TMP-2464) and all other site-related actions, as required by the Planning and Development Department and Department of Public Works.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-2587 - GREEN HARRINGTON & HOWELL, LIMITED LIABILITY COMPANY ON BEHALF OF SHERRY SOBEL HARRIS** - Request for a Site Development Plan Review for a proposed 9,955 square foot Family Dollar Retail Store and a reduction in the amount of perimeter and parking lot landscaping on 0.99 acres adjacent to the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – ABEYANCE to 11/19/2003 – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

FRASER SMITH, 3571 Red Rock Street, appeared on behalf of the applicant and indicated the applicant has complied with all of staff's requests. He concurred with staff conditions and requested approval.

TODD FARLOW, 240 North 19<sup>th</sup> Street, indicated that a 10-foot dedication existed on this property on Martin Luther King Boulevard. Further, when Martin Luther King is expanded an additional 10-foot dedication will be required. He felt the parcel was too small to accommodate the development planned and requested an opinion from the Traffic Department.

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Planning and Development Department  
Item 90 – SDR-2587

**MINUTES – Continued:**

COUNCILMAN WEEKLY indicated he tended to agree with MR. FARLOW. He asked MR. SMITH if he had spoken with the Nevada Department of Transportation (NDOT) regarding the particular location of this project. MR. SMITH replied that only the appropriate City departments had reviewed the project, including Planning, Traffic, and the Fire Department. He pointed out that staff required an expanded right-of-way, which is shown on the drawings submitted and approved by the Planning Department.

COUNCILMAN WEEKLY commented that Family Dollar is an economic enterprise that is welcomed into the community. His concern, however, is with the small lot on which the project is to be developed and the ingress and egress problems that will be created in an area that already experiences severe traffic congestion. The widening of Martin Luther King will only exacerbate the traffic problems. Additionally, he was not provided the opportunity to discuss the project with the applicant because a meeting was not scheduled with him nor was a meeting held with the neighbors residing on Sunny Place, a residential development that abuts the proposed project.

MR. SMITH explained that the application originally requested a parking variance in an attempt to fit the building on the parcel; however, this approach caused too many problems. As a result, the size of the building was reduced and the parking variance request was removed. Then, Planning and Development staff indicated the concerns expressed by the residents on Sunny Place and requested that the applicant change the layout of the rear of the property. In response to staff's request, a decorative wrought iron fence was placed along the rear of the property abutting Sunny Place. As far as traffic is concerned, the applicant has complied with the additional right of way requirements imposed by the Traffic Department.

COUNCILMAN WEEKLY remarked that he did not want to deny this application but was very concerned about the location. He suggested the applicant consider purchasing some of the vacant land to the north of this site, on the east side of Sunny Place. He indicated he would like to hold this item in abeyance to allow him to meet with the applicant regarding his concerns as well as the concerns of the residents on Sunny Place and to possibly discuss alternative locations.

MR. SMITH expressed his disagreement with COUNCILMAN WEEKLY with regard to the parking situation. He indicated he had obtained data from Family Dollar as to the number of visitors and traffic count for their stores and found that the proposed parking was more than adequate. Therefore, he felt parking was not an issue. He pointed out that there was 25 feet from the existing right of way to the landscaping, which also provided an adequate buffer. He suggested the construction of a turnout lane or something similar in order to move the project forward.

No one appeared in opposition.

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Planning and Development Department  
Item 90 – SDR-2587

**MINUTES – Continued:**

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:17 – 1:26)

**2-285**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER DEVELOPMENT PLAN - PUBLIC HEARING - **MOD-2851 - GREAT AMERICAN CAPITAL ON BEHALF OF HUALAPAI HOLDINGS, LIMITED LIABILITY COMPANY** - Request for a Major Modification to the Lone Mountain Master Development Plan to change the land use designation FROM: Neighborhood Commercial TO: Medium-Low Attached Density Residential on 6.26 acres adjacent to the southeast corner of Hualapai Way and Shiloh School Lane (APN: portions of 138-07-401-003 and 004), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>4</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 9/11/2003 Planning Commission meeting Item 16

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

NOTE: COUNCILMAN MACK disclosed that one of his staff members, LISA CAMPBELL, participated in meetings regarding this project. However, he had not discussed the matter with MS. CAMPBELL and there was no conflict; therefore, he would vote on Items 91, 92 and 93.

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearings open on Item 91[MOD-2851], Item 92 [VAR-2864] and Item 93 [SDR-2853].

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He explained that the project involved a residential development on approximately five acres at the northeast corner of Hualapai Way and Cheyenne Avenue. Just to the south of the site is another five-acre parcel that recently came before the Council and was approved for commercial development. The entire ten acres is planned as Neighborhood Commercial;

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Planning and Development Department  
Item 91 – MOD-2851

**MINUTES – Continued:**

however, due to limitations imposed by the Land Use Plan it would be very difficult to develop ten acres as commercial. Therefore, the property was divided, with the five acres at the front designated as commercial and the remainder as residential, which is the application currently before the Council. A multi-family development is located to the north of the site; to the south is commercial; to the east is a two-story office property; and to the west, across Hualapai, is low-density residential development.

ATTORNEY ROWE went on to explain that 71 lots were originally planned for the development; however, that many lots resulted in a shortage of open space. Following recommendations from the Planning Commission and in working with staff, the number of lots was reduced to 58. This allowed for interior open space that provided walk ability within the development, which is one of the requirements of the Lone Mountain Master Development Plan. He noted that open space is also located on the northwest corner, and just to the northwest of the development is Metro Park. He pointed out that there would be accessibility to the park areas, internally, and to the open space on the west. There would also be access to the commercial property through the Kern River gas easement open space to the south.

In light of the project's redesign, ATTORNEY ROWE believed it now conformed to the Lone Mountain Master Development Plan open space requirements with the provision of 20,070 square feet where 19,140 square feet are required. Therefore, he suggested the variance be tabled so that staff could confirm the project's compliance with open space requirements. He requested that the major modification and site development applications move forward. If necessary, the variance issue could be heard at a later date if it were found that open space requirements were not being met.

ATTORNEY ROWE displayed the building elevations and explained they were well articulated with at least six different color patterns available and two different architectural styles, one Tuscan and one Spanish, to provide variation within the development. He pointed out that the original design included one-car garages. However, it was later learned that one-car garages are not permitted in the Lone Mountain Plan; so, the homes are now designed with two-car garages.

TODD FARLOW, 240 North 19<sup>th</sup> Street, expressed his pleasure with the project design and thanked the applicant for taking the Planning Commission's advice.

COUNCILMAN BROWN inquired as to whether or not there would be any changes to the conditions imposed for this project. ATTORNEY ROWE replied that Condition 5 of the site development plan review would require a change in that the ten-foot rear setback requirement should be changed to five feet.

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Planning and Development Department  
Item 91 – MOD-2851

**MINUTES – Continued:**

DEPUTY CITY ATTORNEY BRYAN SCOTT believed that the variance was dependent upon the site development plan review and could not be granted separately. MR. ROWE responded that the variance is no longer required since the open space requirement has now been met or exceeded. As a result, the site development plan review could be heard separately. COUNCILMAN BROWN confirmed with DEPUTY CITY ATTORNEY SCOTT that the variance item could be tabled. In addition, he submitted for the record a letter of protest from Douglas Ross relative to Item 92 [VAR-2864].

COUNCILMAN BROWN commended the applicant for working with the neighborhood to address and mitigate the key issues and concerns associated with this infill piece of property, which is one of the last in Shadow Hills. He commented that the overall density in the Shadow Hills master-planned community still falls within approximately one-half of one percent of the original approved densities. So, including this development, densities will remain at the levels indicated close to five years ago. He felt a good compromise had been reached.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearings closed on Item 91[MOD-2851], Item 92 [VAR-2864] and Item 93 [SDR-2853].

NOTE: All discussion for Item 91 [MOD-2851], Item 92 [VAR-2864] and Item 93 [SDR-2853] took place under Item 91 [MOD-2851].

(1:26 – 1:41)

**2-568**

**CONDITIONS:**

Planning and Development

1. A Site Development Plan Review (SDR-2863) and a Variance (VAR-2864) shall be approved by the City Council at a Public Hearing.
2. Conformance to the Lone Mountain Master Development Plan, except as amended by this request.

Public Works

3. An update to the Master Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site.

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Planning and Development Department  
Item 91 – MOD-2851

**CONDITIONS – Continued:**

4. An update to the Master Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VARIANCE RELATED TO MOD-2851 - PUBLIC HEARING - VAR-2864 - GREAT AMERICAN CAPITAL ON BEHALF OF HUALAPAI HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow 4,244 square feet of open space where 23,430 square feet is the minimum required on 6.26 acres adjacent to the southeast corner of Hualapai Way and Shiloh School Lane (APN: portions of 138-07-401-003 and 004), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>4</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Protest letter from Douglas Ross
5. Back up referenced from the 9/11/2003 Planning Commission meeting Item 17
6. Submitted at City Council – Protest letter from Douglas Ross

**MOTION:**

**BROWN – TABLED – UNANIMOUS with GOODMAN excused**

**MINUTES:**

NOTE: See Item 91 [MOD-2851] for all related discussion.

(1:26 – 1:41)

**2-568**



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-2851 AND VAR-2864 - PUBLIC HEARING - **SDR-2853 - GREAT AMERICAN CAPITAL ON BEHALF OF HUALAPAI HOLDINGS, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review for a proposed 71-lot single-family residential development on 6.26 acres adjacent to the southeast corner of Hualapai Way and Shiloh School Lane (APN: portions of 138-07-401-003 and 004), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

4
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 9/11/2003 Planning Commission meeting Item 18

**MOTION:**

**BROWN – APPROVED** subject to conditions and amending Conditions 1, 2 and 5 to read as follows:

1. Approval of and conformance to the Conditions of Approval for Major Modification (MOD-2851).
  2. This Site Development Plan Review *for 58 units* shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council. *No variance is approved as part of this Site Development Plan Review approval.*
  5. The setbacks for this development shall be a minimum of 20 feet to the front of the house, 3 feet on the side, and 5 feet in the rear.
- and adding the following condition:
- *Any changes to the approved elevation plans will come back before a public hearing of the City Council for approval.*
- UNANIMOUS with GOODMAN excused

**SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003**  
**Planning and Development Department**  
**Item 93 – SDR-2853**

**MINUTES:**

MARGO WHEELER, Deputy Director, Planning and Development Department, suggested an added condition that would require any changes to the elevation plans to come back before the City Council for approval, in addition to the other revisions previously discussed. ATTORNEY ROWE concurred with the revised conditions.

NOTE: Councilman Brown directed the Public Works Department to monitor the grade differentials on the plans submitted by the developer.

NOTE: See Item 91 [MOD-2851] for related discussion.

(1:26 – 1:41)

**2-568**

**CONDITIONS:**

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Major Modification (MOD-2851) and Variance [VAR-2864].
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum lot size of 2,060 square feet, minimum distance between buildings of 6 feet, lot coverage shall not exceed 57%, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 20 feet to the front of the house, 3 feet on the side, and 10 feet in the rear.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within the perimeter buffer area.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

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Planning and Development Department  
Item 93 – SDR-2853

**CONDITIONS – Continued:**

10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Construct all incomplete half-street improvements on Hualapai Way and Shiloh School Lane adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access driveways, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
15. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
16. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all on-site private circulation and access drives shall meet the approval of the Department of Fire Services.
17. Site development to comply with all applicable conditions of approval for the Lone Mountain Master Development Plan, Zoning Reclassification Z-33-97, Parcel Map PMP-2506 and all other subsequent site-related actions.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 93 – SDR-2853

**CONDITIONS – Continued:**

18. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.
19. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - **MSP-2840 - CVS/PHARMACY ON BEHALF OF JOHNSON FAMILY TRUST, ET AL** - Request for a Modification to an existing Master Sign Plan (MSP-0004-02) for an existing retail complex on 2.11 acres adjacent to the southeast corner of Martin Luther King Boulevard and Lake Mead Boulevard (APN: 139-21-701-009 and 010), R-E (Residence Estates) and C-1 (Limited Commercial) Zones under Resolution of Intent to C-1 (Limited Commercial) Zone; and C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Additional sign diagrams from Planning & Development

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

CHARLEY SCHALLIO, Site Enhancement Services, 3699 West Lathrop, South Bend, Indiana, appeared on behalf of the applicant. He advised that CVS Pharmacy is undergoing a major nationwide modification to its image, and long lasting investments are being made to its properties. He stated that the addition of two electronic message boards to the existing freestanding signs is proposed for the subject property.

TODD FARLOW, 240 North 19<sup>th</sup> Street, expressed his displeasure with the proposed signs in that he felt they were too commonplace. He suggested monument style signs similar to those he has seen in Sedona, Arizona, and Del Mar, California.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 94 – MSP-2840

**MINUTES – Continued:**

COUNCILMAN WEEKLY asked the applicant to display the sign plans in order to show the distance of the signs from the Louise Shell Senior Complex and the residents on Hart Avenue. He stated for the record that, at his request, the applicant conducted a study to ensure that the signs would not adversely impact the neighborhood. He expressed the opinion that the sign was attractive in appearance.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:41 – 1:44)

**2-1072**

**CONDITIONS:**

Planning and Development

1. Conformance to the sign elevations and documentation as submitted in conjunction with this request.
2. Conformance to the conditions of approval and the submitted documentation for the previously approved Master Sign Plan (MSP-0004-02).
3. All signage shall have proper permits obtained through the Building and Safety Department.
4. Any future amendments to the Master Sign Plan which are in compliance with the requirements of Title 19.14 for the subject zoning district may be reviewed and approved administratively by the Planning and Development Department.

Public Works

5. Signs shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - **MSP-2841 - CVS 3172 LAS VEGAS, LIMITED LIABILITY COMPANY** - Request for a Modification to an existing Master Sign Plan (MSP-0005-01) for an existing retail store on 1.94 acres located at 4391 East Washington Avenue (APN: 140-30-701-003), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

CHARLEY SCHALLIO, Site Enhancement Services, 3699 West Lathrop, South Bend, Indiana, appeared on behalf of the applicant. He advised that the application, as submitted, proposes one freestanding sign at the corner, the replacement of two existing freestanding signs with monument signs, and the addition of bilingual language to the signage. He requested the application be amended to eliminate the proposed monument signs at the entrances to the business and instead erect one freestanding sign at the corner of the property to include an electronic message center. He displayed a picture of the proposed sign.

MAYOR PRO TEM REESE expressed his appreciation to the applicant for working with his office and staff on this project.

No one appeared in opposition.

There was no further discussion.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 95 – MSP-2841

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: Under Item 96 [MSP-2842], COUNCILWOMAN L.B. McDONALD directed the applicant to provide staff with the revised sign plans when available for Item 95 [MSP-2841] and Item 96 [MSP-2842].

(1:44 – 1:45)

**2-1178**

**CONDITIONS:**

Planning and Development

1. Conformance to the sign elevations and documentation as submitted in conjunction with this request.
2. Conformance to the conditions of approval and the submitted documentation for the previously approved Master Sign Plan (MSP-0005-01).
3. All signage shall have proper permits obtained through the Building and Safety Department.
4. Any future amendments to the Master Sign Plan which are in compliance with the requirements of Title 19.14 for the subject zoning district may be reviewed and approved administratively by the Planning and Development Department.

Public Works

5. Site development to comply with all applicable conditions of approval for Site Development Plan Review Z-0084-00, and all other subsequent site-related actions.
6. Signs shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - MSP-2842 - CVS/PHARMACY ON BEHALF OF S C P 2002E-40, LIMITED LIABILITY COMPANY - Request for a Modification to an existing Master Sign Plan (MSP-0003-01) for an existing retail store on 1.84 acres located at 3290 South Fort Apache Road (APN: 163-08-421-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-1-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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1

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (4-1-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. E-mail protest from Donna Toussaint, President of West Sahara Community Association
5. Back up referenced from the 9/11/2003 Planning Commission meeting Item 37

**MOTION:**

**L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

CHARLEY SCHALLIO, Site Enhancement Services, 3699 West Lathrop, South Bend, Indiana, appeared on behalf of the applicant. He explained he had worked with the neighbors regarding the proposed monument sign, which was replacing one of the freestanding signs. However, following the Planning Commission meeting and at the request of the homeowners association, the sign was modified in appearance. He displayed a picture of the redesigned sign.

COUNCILWOMAN L.B. McDONALD indicated she had received correspondence from the West Sahara Community Association concurring with the representations made by MR. SCHALLIO. She commented that a project proceeds much smoother and faster when community input is obtained.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 96 – MSP-2842

**MINUTES – Continued:**

ROBERT GENZER, Director, Planning and Development Department, confirmed with the applicant that the new sign would not exceed 24 feet in height. Further, he requested that the applicant provide staff with the revised sign plans for this application as well as Item 95 [MSP-2841] when they become available.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILWOMAN L.B. McDONALD directed the applicant to provide staff with the revised sign plans when available for Item 95 [MSP-2841] and Item 96 [MSP-2842].

(1:45 – 1:48)

**2-1239**

**CONDITIONS:**

Planning and Development

1. Conformance to the sign elevations and documentation as submitted in conjunction with this request.
2. Conformance to the conditions of approval and the submitted documentation for the previously approved Master Sign Plan (MSP-0003-01).
3. The sign on the southwest corner of the site shall be limited to a height of 24 feet. The reader board shall be located more than 200 feet from residentially zoned property.
4. All signage shall have proper permits obtained through the Building and Safety Department.
5. Any future amendments to the Master Sign Plan which are in compliance with the requirements of Title 19.14 for the subject zoning district may be reviewed and approved administratively by the Planning and Development Department.

Public Works

6. Site development to comply with all applicable conditions of approval for Site Development Plan Review Z-0122-87, and all other subsequent site-related actions.
7. Signs shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**MASTER SIGN PLAN - PUBLIC HEARING - MSP-2856 - COURTESY PONTIAC ON BEHALF OF JOSEPH SCALA** - Request for a Master Sign Plan for an existing auto dealership on 4.43 acres at 7100 West Sahara Avenue (APN: 163-03-806-002), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 9/11/2003 Planning Commission meeting Item 38

**MOTION:**

**MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DARRYL SHOCK, Vision Sign Company, 3625 South Polaris Avenue, appeared on behalf of the applicant. He explained that two dealerships were being relocated and this application is the final step in taking the existing pole sign at 6900 West Sahara Avenue and relocating it to 7100 West Sahara Avenue. He concurred with staff recommendations and requested approval.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:48 – 1:49)

**2-1336**

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 97 – MSP-2856

**CONDITIONS:**

Planning and Development

1. Conformance to the sign criteria, sign elevations, and building elevations as submitted, except as amended by conditions herein.
2. All signage shall have proper permits obtained through the Building and Safety Department.
3. All signs to be removed or relocated from this property shall be removed or relocated within 180 days of final approval of this Master Sign Plan.
4. The freestanding signs shall be setback a minimum of five feet from all property lines.
5. Address numbers shall be provided as required by the Planning and Development Department.
6. Any future amendments to the Master Sign Plan which are in compliance with the requirements of Title 19.14 for the subject zoning district may be reviewed and approved administratively by the Planning and Development Department.

Public Works

7. Site development to comply with all applicable conditions of approval for Site Development Plan Review (Z-0059-98) and all other subsequent site-related actions.
8. Signs shall not be located within public rights-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**MASTER SIGN PLAN - PUBLIC HEARING - MSP-2858 - GREENSTREET PROPERTIES ON BEHALF OF MICAH 6:8 HOLDING, LIMITED PARTNERSHIP -**  
Request for a Master Sign Plan for an approved retail center on 8.26 acres adjacent to the southeast corner of Charleston Boulevard and Odette Lane (APN: 163-05-502-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MONCRIEF – APPROVED** subject to conditions and amending Condition 3 to read as follows:

3. The Master Sign Plan must be revised to include wall signage criteria for the three restaurant pads on this site. Prior to the issuance of a building permit for signage on this property, the site plan shall be revised to indicate the location of all signage covered by the Master Sign Plan.

– UNANIMOUS with GOODMAN excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DARRYL SHOCK, Vision Sign Company, 3625 South Polaris Avenue, appeared on behalf of the applicant. He explained that the developer is constructing a retail center behind Carrabba's, Fleming's, and Roy's, which are located on West Charleston Boulevard. In order to provide visibility for the center from Charleston Boulevard, the applicant is requesting a freestanding pole sign to advertise the center as well as Carrabba's, Fleming's and Roy's. He requested clarification of Condition 3 with respect to the provision of drawings for the signs for

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 98 – MSP-2858

**MINUTES – Continued:**

Carrabba's, Fleming's and Roy's. He pointed out that those signs were in place and were neither manufactured nor installed by Vision Sign Company. Therefore, Vision Sign is not in possession of drawings to provide to staff.

ROBERT GENZER, Director, Planning and Development Department, stated he did not have a problem deleting that requirement from the last sentence of Condition 3. MAYOR PRO TEM REESE verified COUNCILWOMAN MONCRIEF'S agreement with the revision to Condition 3.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:49 – 1:52)

**2-1383**

**CONDITIONS:**

Planning and Development

1. Conformance to the sign criteria, sign elevations, and building elevations as submitted, except as amended by conditions herein.
2. All signage shall have proper permits obtained through the Building and Safety Department.
3. The Master Sign Plan must be revised to include wall signage criteria for the three restaurant pads on this site. Prior to the issuance of a building permit for signage on this property, the site plan shall be revised to indicate the location of all signage covered by the Master Sign Plan. In addition, elevations establishing sign criteria for the three pad sites shall be submitted for approval by the Planning and Development Department prior to the issuance of a sign permit on this site.
4. Address numbers shall be provided as required by the Planning and Development Department.
5. Temporary signage permitted by this Master Sign Plan shall not be allowed without the approval of a Temporary Sign Permit from the Planning and Development Department.

Public Works

6. Site development to comply with all applicable conditions of approval for Site Development Plan Reviews [Z-0071-00(1)], SDR-1307, and all other subsequent site-related actions.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 98 – MSP-2858

**CONDITIONS – Continued:**

7. Signs shall not be located within public rights-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-2836 - PN II INC. - Petition to Vacate public sewer and drainage easements located in Antibes Street and Nige Street, north and south of Monte Viso Drive; and south of Monte Viso Drive, west of Rainbow Boulevard, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

VALERIE POWERS, Stantec Consulting, 7251 West Charleston Boulevard, appeared on behalf of the applicant and concurred with staff conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:52 – 1:53)

**2-1489**

**CONDITIONS:**

1. Prior to the recordation of an Order of Vacation all public improvements, if any, adjacent to and in conflict with this Vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.



SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 99 – VAC-2836

**CONDITIONS – Continued:**

2. All development shall be in conformance with code requirements and design standards of all City departments.
3. The Order of Vacation shall not be recorded until all of the above conditions have been met. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all Vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
4. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-2847 - GREYSTONE NEVADA, LIMITED LIABILITY COMPANY ON BEHALF OF SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY AND CS 4015, LIMITED LIABILITY COMPANY - Petition to Vacate U.S. Government Patent Reservations generally located south of Lone Mountain Road, west of Cliff Shadows Parkway, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DON RODRIGUEZ, 6655 South Bermuda, appeared on behalf of the applicant and indicated that U.S. patent easements are no longer needed for the development located south of Lone Mountain Road and west of Cliff Shadows Parkway.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:53 – 1:54)

**2-1526**

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 100 – VAC-2847

**CONDITIONS:**

1. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the Vacation of these U.S. Government Patent Reservations, the vacation request shall be modified to conform to the approved Drainage Plan and Technical Drainage Study as required by the Department of Public Works. The drainage study submitted for ZON-1936 may be used to satisfy this requirement provided that it includes a section covering the area to be vacated.
2. Prior to the recordation of an Order of Relinquishment of Interest all public improvements, if any, adjacent to and in conflict with this Vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.
3. All development shall be in conformance with code requirements and design standards of all City departments.
4. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the Vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all Vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - VARIANCE - PUBLIC HEARING - **VAR-2538** - **SHOW MEDIA ON BEHALF OF VALLEY BANK CORPORATION** - Appeal filed by Show Media from the Denial by the Planning Commission on a request for a Variance TO ALLOW A 50-FOOT TALL, 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 40 FEET IS THE MAXIMUM HEIGHT PERMITTED at 3500 West Sahara Avenue (APN: 162-05-402-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****3****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter submitted by Show Media

**MOTION:**

**MONCRIEF – STRICKEN – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearings open for Item 101 [VAR-2538] and Item 102 [SUP-2537].

ATTORNEY JAY BROWN, 520 South 4<sup>th</sup> Street, appeared on behalf of the applicant and explained that the original application requested a special use permit to allow an off-premise billboard in addition to a variance to increase the height of the sign to 50 feet. He requested the formal withdrawal of the variance because the billboard will be 40 feet in height and will meet code. He requested approval of the special use permit.

TODD FARLOW, 240 North 19<sup>th</sup> Street, requested the date this item was heard before the Planning Commission. MARGO WHEELER, Deputy Director, Planning and Development Department, replied that the date was July 24, 2003. MR. FARLOW was of the opinion that the City of Las Vegas is saturated with billboard signs and they should be limited to on-premise as opposed to off-premise advertising.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 101 – VAR-2538

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearings closed for Item 101 [VAR-2538] and Item 102 [SUP-2537].

NOTE: All discussion for Item 101 [VAR-2538] and Item 102 [SUP-2537] was held under Item 101 [VAR-2538].

(1:54 – 1:59)

**2-1583**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT RELATED TO VAR-2538 - PUBLIC HEARING - SUP-2537 - **SHOW MEDIA ON BEHALF OF VALLEY BANK CORPORATION** - Appeal filed by Show Media from the Denial by the Planning Commission on a request for a Special Use Permit FOR A PROPOSED 50-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3500 West Sahara Avenue (APN: 162-05-402-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter submitted by Show Media

**MOTION:**

**MONCRIEF – APPROVED** subject to conditions and deleting Condition 1 and adding the following condition:

- *The maximum height of the off-premise advertising (billboard) sign shall be 40 feet.*
- UNANIMOUS with GOODMAN excused

**MINUTES:**

ROBERT GENZER, Director, Planning and Development Department, indicated that Condition 1 should be deleted since the variance request was stricken and a condition should be added limiting the height of the billboard to 40 feet. MAYOR PRO TEM REESE verified with the applicant that the revised conditions were acceptable.

NOTE: See Item 101 [VAR-2538] for related discussion.

(1:54 – 1:59)

**2-1583**

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 102 – SUP-2537

**CONDITIONS:**

Planning and Development

1. Approval of and conformance to the Conditions of Approval for a Variance (VAR-2538) to allow the height of the proposed off-premise advertising (billboard) sign to exceed the 40-foot maximum height allowed by Title 19.14.
2. Conformance to all Minimum Requirements under Title 19.14 for an Off-Premise Sign use and other applicable sign requirements.
3. The Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.
4. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. In addition, the property owner shall keep the property properly maintained at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
5. The off-premise advertising sign (billboard) supporting structure shall be redesigned to include finish materials to complement the existing on-site building (Valley Bank).
6. Only one advertising sign is permitted per sign face.
7. The entire face-area of both sides of the off-premise advertising (billboard) sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.
8. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
9. All City Code requirements and design standards of all City Departments shall be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**VARIANCE - PUBLIC HEARING - VAR-2839 - A T & T WIRELESS ON BEHALF OF GARTH LAMB** - Appeal filed by JMK Development from the Denial by the Planning Commission of a request for a Variance to allow a 53-foot setback from a residential property where the residential adjacency standards require a 180-foot setback for a proposed 60-foot tall wireless communications facility, non-stealth design at 5000 North Jones Boulevard (APN: 125-36-302-005), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from JMK Development
5. Letter requesting withdrawal without prejudice from AT&T
6. Submitted after City Council – Protest letter from Jane Tarmu, Trustee of Jane Tarmu Living Trust

**MOTION:**

**REESE – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [VAR-2839] and Item 104 [SUP-2665] and HOLD IN ABEYANCE Item 107 [SUP-2759], Item 108 [SUP-2760] and Item 115 [SUP-2848] to 11/19/2003 – UNANIMOUS with GOODMAN excused**

**MINUTES:**

There was no discussion.

(1:08 – 1:10)



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO VAR-2839 - PUBLIC HEARING - **SUP-2664 - A T & T WIRELESS ON BEHALF OF GARTH LAMB** - Appeal filed by JMK Development from the Denial by the Planning Commission of a request for a Special Use Permit for a proposed 60-foot tall wireless communication facility, non-stealth design on property located at 5000 North Jones Boulevard (APN: 125-36-302-004), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from JMK Development
5. Letter requesting withdrawal without prejudice from AT&T
6. Submitted after City Council – Protest letter from Jane Tarmu, Trustee of Jane Tarmu Living Trust, filed under Item 103

**MOTION:**

**REESE – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [VAR-2839] and Item 104 [SUP-2665] and HOLD IN ABEYANCE Item 107 [SUP-2759], Item 108 [SUP-2760] and Item 115 [SUP-2848] to 11/19/2003 – UNANIMOUS with GOODMAN excused**

**MINUTES:**

There was no discussion.

(1:08 – 1:10)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

**ABEYANCE ITEM** - REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-2792 - SENSATION SPA OF NEVADA ON BEHALF OF HOWARD JOHNSON** - Required One Year Review of an approved Special Use Permit (U-0052-02) WHICH ALLOWED AN OPEN AIR VENDING/ TRANSIENT SALES LOT at 3200 North Rancho Drive (APN: 138-12-810-005), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition 1 to read as follows:

1. This Special Use Permit shall be reviewed in *six (6) months*, at which time the City Council may require the open-air vending/transient sales lot use be discontinued. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that use be discontinued.

– UNANIMOUS with GOODMAN excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DAVE MADDUX, 1060 Primavera Lane, appeared on behalf of the applicant and indicated that the plans had been revised and now meet all requirements of the code. He requested approval of the application.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 105 – RQR-2792

**MINUTES – Continued:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, indicated that the subject property should be cleaned up. He pointed out that a multi-use trail had not been constructed and the landscaping had not been installed. In response to MR. FARLOW'S comments, the applicant advised that the property he was referring to was located next door to the property involved in this application.

COUNCILMAN MACK stated he agreed with some of MR. FARLOW'S comments in that he has had concerns with this property, mainly with the appearance of the lot. He requested the status of the applicant's plans to move forward with the property improvements. MR. MADDOX replied that, according to the engineer, NDOT should return the plans on Monday and work could then begin.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN MACK directed the applicant to have all staff conditions completed and the property brought into compliance at the time of the six-month review. He confirmed the applicant's agreement with the condition revision.

(1:59 – 2:02)

**2-1749**

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall be reviewed in one (1) year, at which time the City Council may require the open-air vending/transient sales lot use be discontinued. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that use be discontinued.
2. Any outside storage kept in conjunction with this use shall conform to the requirements set forth in Title 19.04.040 of the Las Vegas Zoning Code.
3. The open air/transient sales lot use shall not be extended onto adjacent parcels
4. All parking areas shall be paved and appropriately marked in accordance with the requirements of Title 19.10 of the Las Vegas Zoning Code.
5. This condition replaces condition 6 of the original Special Use Permit (U-0052-02). 'A landscaping plan depicting the required Multi-Use Transportation Trail, along Rancho Drive, in accordance with the standards as outlined in the Master Plan Transportation Trails Element must be submitted to the Planning and Development Department within

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 105 – RQR-2792

**CONDITIONS – Continued:**

- 90 days after City Council approval of this Required Review. The Civil Improvement Plans shall be modified to depict the required Multi-Use Transportation Trail.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
  7. Conformance to conditions of approval for Special Use Permit (U-0052-02).
  8. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - **RQR-3094 - LAS VEGAS RESCUE MISSION** - Required Two-Year Review of an approved Special Use Permit (U-0081-99) FOR A PROPOSED 8,000 SQUARE FOOT DORMITORY IN CONJUNCTION WITH THE EXISTING LAS VEGAS RESCUE MISSION at 480 West Bonanza Road (APN: 139-27-310-080 and 081), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to condition and deleting Condition 1 – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer Kaempfer Bonner and Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He expressed appreciation to staff and the Planning Commission for their recommendations of approval. He noted there had been no problems with Metro, and the dormitories are appropriately located and screened. In addition, the building is architecturally designed to ensure compatibility with the surrounding area. He commented that the dormitories and rescue mission continue to advance the overall health, safety and welfare of the general public by providing a necessary community resource. He respectfully requested approval of the application.

ATTORNEY KAEMPFER requested that the two-year review period be removed from the conditions for this application in light of staff's comments, the findings, and the fact that the building is architecturally compatible and the use is compatible.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 106 – RQR-3094

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:02 – 2:05)

**2-1876**

**CONDITIONS:**

1. The use shall be reviewed in two years from the date of City Council approval of this required review, at which time the City Council may require the use to be discontinued or altered.
2. Conformance to all other conditions of approval for U-0081-99.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2759 - REAGAN NATIONAL ADVERTISING ON BEHALF OF WILLIAM P MIGUEL, ET AL - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a proposed 40-foot tall, 14-foot by 48-foot off-premise advertising (billboard) sign at 789 North Nellis Boulevard (APN: 140-29-802-004), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Singer & Brown
5. Abeyance letter request from Singer & Brown
6. Submitted after final agenda -- Protest letters from William C. and Pauline B. McAnally, Trustees

**MOTION:**

REESE – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [VAR-2839] and Item 104 [SUP-2665] and HOLD IN ABEYANCE Item 107 [SUP-2759], Item 108 [SUP-2760] and Item 115 [SUP-2848] to 11/19/2003 – UNANIMOUS with GOODMAN excused

**MINUTES:**

There was no discussion.

(1:08 – 1:10)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2760 - REAGAN NATIONAL ADVERTISING ON BEHALF OF WILLIAM P MIGUEL, ET AL** - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a 14 foot by 48 foot off-premise advertising (billboard) sign to be 50 feet tall where 40 feet is the maximum allowed unless the display surface is obscured from view at 745 North Nellis Boulevard (APN: 140-29-802-005), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Singer & Brown
5. Abeyance letter request from Singer & Brown
6. Submitted after final agenda -- Protest letters from William C. and Pauline B. McAnally, Trustees

**MOTION:**

**REESE – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [VAR-2839] and Item 104 [SUP-2665] and HOLD IN ABEYANCE Item 107 [SUP-2759], Item 108 [SUP-2760] and Item 115 [SUP-2848] to 11/19/2003 – UNANIMOUS with GOODMAN excused**

**MINUTES:**

There was no discussion.

(1:08 – 1:10)  
2-1



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2767 - VEGAS TREASURES, INCORPORATED ON BEHALF OF GREAT AMERICAN PLAZA, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit for a proposed supper club on a portion of 8.51 acres located at 8380 West Sahara Avenue, Suite 160 (APN: 163-04-416-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY DAVE CROSBY appeared on behalf of the applicant and indicated he would answer any questions the Council may have.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:05 – 2:06)

**2-1994**

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 109 – SUP-2767

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the Supper Club use.
2. Approval of outdoor seating is contingent on the submittal of a parking analysis for the office/retail complex to the satisfaction of the Planning and Development Department.
3. Conformance to applicable Conditions of Approval for Rezoning (Z-0035-02) and Site Development Plan Review [Z-0035-02(1)].
4. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
5. All City Code requirements and design standards of all City departments must be satisfied.
6. Approval of this Special Use Permit does not constitute approval of a liquor license.
7. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2801 - STEPHEN E. TURNER ON BEHALF OF RAYMOND PISTOL** - Appeal filed by Crosby & Turner from the Denial by the Planning Commission of a request for a Special Use Permit for a proposed tavern and a Waiver of the 1,500-foot distance separation requirement from other Taverns at 1236 Las Vegas Boulevard South (APN: 162-03-112-012), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (3-2-1 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>3</b>
<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (3-2-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Crosby & Turner
5. Protest letter from Geraldine Howard
6. Protest letter from Beverly Salhanick
7. Back up referenced from the 9/11/2003 Planning Commission meeting Item 27
8. Submitted after final agenda – Protest letter from Diane Fey Frost
9. Submitted after final agenda – Protest letter from Harold L. Earl
10. Submitted after final agenda – Protest letter from Nancy Baker

**MOTION:**

**MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

NOTE: COUNCILWOMAN L.B. McDONALD disclosed that she serves as an outside director for Station Casinos since Item 110 deals with a privileged license for alcohol and Station Casinos holds similar licenses. She advised she had not discussed this application with Station Casinos and would participate in the vote.

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 110 – SUP-2801

**MINUTES – Continued:**

ATTORNEY DAVE CROSBY appeared on behalf of the applicant. He explained that the subject site, previously occupied by a barbecue facility, has been closed for some time. The proposed use will be an upscale exciting project that will turn on the lights in an area that is currently somewhat blighted. Many of the artifacts and memorabilia from the old Sahara Steakhouse were purchased for the motif of this facility. He expressed appreciation to staff for their recommendation of approval and believed all concerns and potential problems had been addressed. He concurred with staff conditions.

TODD FARLOW, 240 North 19<sup>th</sup> Street, wanted to know if the existing building would be bulldozed. ATTORNEY CROSBY replied that the building would be renovated with a whole new motif and would be a very nice facility. He indicated that the site plan would go before the Planning Commission on November 6. MR. FARLOW felt the building should be demolished and the entire parcel renovated. ATTORNEY CROSBY stated that the old boarded up hotel on site would be demolished and that portion of the parcel would be grassy until further development occurred.

TREASURE BALEN, 724 North Clayton, stated she represented the property perpendicular to the site on 4<sup>th</sup> Street. She felt any kind of upgrade to the community was a good idea. She indicated she had seen some of the plans and thought they were phenomenal.

LEE WAYNE HAYNES, Boulder City, spoke in support of the application. He indicated he is closely associated with two Las Vegas organizations and holds some business interests in the City. He stated that STEPHEN TURNER served in Vietnam with the First Calvary unit and performed admirably and very successfully. MR. TURNER is the father of three children, one of whom holds a Master's Degree in education and is a well-respected teacher.

MR. HAYNES commented that, when complete, this project would revitalize a significant portion of the area. Both MR. TURNER and MR. PISTOL are upstanding, honorable businessmen and run good, clean operations. Nothing would be done to jeopardize the property values in the area and, in fact, this project would upgrade the area.

In response to COUNCILWOMAN MONCRIEF'S inquiry, MR. PISTOL stated he owned three pieces of property in this area. For the record, she verified MR. PISTOL'S understanding that the liquor license applied only to the 1,500 square foot restaurant involved in this special use permit. MR. CROSBY indicated MR. PISTOL understood he could not expand the liquor license to include another establishment without obtaining another special use permit.

RAYMOND PISTOL, 631 Las Vegas Boulevard South, confirmed his understanding of the parameters of the liquor license.

There was no further discussion.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 110 – SUP-2801

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:06 – 2:14)

**2-2031**

**CONDITIONS:**

Planning and Development

1. This approval is specifically limited to the 1,452 square-foot existing structure at 1236 Las Vegas Boulevard. No service of liquor will be allowed outside this existing building, or to any other building on the site. Any modification to the building housing the Tavern that would result in an increase in the size of the Tavern, or any action intended to move the Tavern elsewhere on the subject site, will require approval of a new Special Use Permit application.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. Conformance to all Minimum Requirements under Title 19.04.050 for a Liquor Establishment (Tavern) use.
4. The use shall conform to the provisions of LMVC Chapter 6.50.
5. The waiver is approved for the distance separation from other taverns.
6. Parking shall be maintained at a minimum of 65 parking spaces including three handicapped accessible spaces. If the current parking lot configuration is modified, the applicant must submit a site plan, for review and approval by the Planning and Development Department, depicting the final parking lot configuration that adheres with all of Title 19 parking lot design standards.
7. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

8. Dedicate an additional 10 feet of right-of-way for a total half-street width of 50 feet on Las Vegas Boulevard South adjacent to this site prior to occupancy of this site. This condition shall not be enforced if the applicant provides proof of existing signage or other permanent private improvements within the area being requested for dedication.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2802 - LIZBETH JOSEFINA CASTILLO ON BEHALF OF RINGSIDE LIQUORS INCORPORATED** - Request for a Special Use Permit for a proposed restaurant service bar at 1510 Las Vegas Boulevard South (APN:162-03-210-062), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 9/11/2003 Planning Commission meeting Item 28

**MOTION:**

**MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

LIZBETH JOSEFINA CASTILLO, the applicant, 2920 Meadow Flower, was present and concurred with staff conditions.

TODD FARLOW, 240 North 19<sup>th</sup> Street, indicated his objection to the design of the proposed signage for this site.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:14 – 2:15)

**2-2397**

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 111 – SUP-2802

**CONDITIONS:**

Planning and Development

1. Conformance to all minimum requirements under Title 19.04.050 for the Restaurant Service Bar use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. Approval of this Special Use Permit does not constitute approval of a liquor license.
4. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
6. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2833 - SIERRA FONDUE, LIMITED LIABILITY COMPANY ON BEHALF OF BOCA PARK PARCELS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit for a proposed supper club on a portion of 0.90 acres located at 8704 West Charleston Boulevard, Suite 102 (APN: 138-32-818-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). (NOTE: This item to be heard in conjunction with Morning Session Item #58). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with MACK abstaining because the subject supper club would be leased from Triple Five, a client of MK<sup>2</sup>, and he works for MK<sup>2</sup> as a subcontractor, and GOODMAN excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He concurred with staff recommendations and requested approval.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:15 – 2:17)

2-2457



SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 112 – SUP-2833

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the Supper Club use.
2. Approval of a Review of Condition No. 11 of Site Development Plan Review [Z-0030-92(5)] by the City Council prior to the issuance of a certificate of occupancy.
3. Conformance to applicable Conditions of Approval for Rezoning (Z-0030-92) and Site Development Plan Review [Z-0030-92(24)].
4. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
5. All City Code requirements and design standards of all City departments must be satisfied.
6. Approval of this Special Use Permit does not constitute approval of a liquor license.
7. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2844 - MARCUS RITZ ON BEHALF OF WAGEMA, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit for a gaming establishment, general business related in conjunction with an existing supper club at 7290 West Lake Mead Boulevard, Suite 1 (APN: 138-22-601-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN excused**

NOTE: COUNCILWOMAN L.B. McDONALD disclosed that Item 113 deals with a privileged license for alcohol, and she serves as an outside director for Station Casinos, which holds similar licenses. She advised she has not discussed this application nor will there be any impact on Station Casinos. Therefore, she would participate in the vote.

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

MARCUS RITZ, the applicant, 8115 Desert Cloud, was present and concurred with staff conditions.

COUNCILMAN BROWN asked DEPUTY CITY ATTORNEY BRYAN SCOTT if a special use permit would stay with the location or go with the owner/operator when a business is relocated. Also, if a business were sold would the new owner be required to obtain any type of license. DEPUTY CITY ATTORNEY SCOTT indicated that the new owner would be required to obtain a new business license. Further, if the time frame between the end of the previous

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 113 – SUP-2844

**MINUTES -- Continued**

business operation and the beginning of the new one is not greater than the 90-day period specified in the code the special use permit would still apply.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:17 – 2:20)

**2-2546**

**CONDITIONS:**

Planning and Development

1. Conformance to the Conditions of Approval for Rezoning Z-0116-90 and Special Use Permit U-0046-02.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. Approval of this Special Use Permit does not constitute approval of a gaming license.
5. This business shall operate in conformance to Chapter 6.40 of the City of Las Vegas Municipal Code.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2845 - USA CASH SERVICES, LIMITED LIABILITY COMPANY ON BEHALF OF SAHARA RAINBOW, LIMITED LIABILITY COMPANY - Request for a Special Use Permit for a proposed financial institution, specified (payday loans) on a portion of 5.44 acres adjacent to the northeast corner of Sahara Avenue and Rainbow Boulevard (APN: 163-02-415-015), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 9/11/2003 Planning Commission meeting Item 31

**MOTION:**

**MONCRIEF – DENIED – UNANIMOUS with MACK abstaining since the same service is provided at the SuperPawn stores owned by his brother, Steven Mack, and GOODMAN excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY MATTHEW SALTZMAN, Kolesar & Leatham, 3320 West Sahara Avenue, appeared on behalf of the applicant with TOM DISPAIN, District Manager for the applicant. ATTORNEY SALTZMAN concurred with staff conditions and requested approval of the application.

TODD FARLOW, 240 North 19<sup>th</sup> Street, inquired as to whether or not there was a saturation issue in this area. MARGO WHEELER, Deputy Director, Planning and Development Department, indicated two similar businesses were located nearby, one immediately across the street, south on Sahara, and one on the southwest corner of Rainbow Boulevard and Sahara Avenue.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 114 – SUP-2845

**MINUTES -- Continued**

COUNCILWOMAN MONCRIEF expressed the opinion that there was an over saturation of this type of business in the area, especially in her ward which currently contains 31 such businesses.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:20 – 2:22)

**2-2664**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2848 - REAGAN NATIONAL ADVERTISING ON BEHALF OF C O G III, LIMITED - Appeal filed by Singer & Brown from the Denial by the Planning Commission on a request for a Special Use Permit for a proposed off-premise advertising (billboard) SIGN on a portion of 3.03 acres located at 1110 South Rainbow Boulevard (APN: 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

2
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Singer & Brown
5. Abeyance request and revised request from Singer & Brown
6. Protest letter from Les Bruno
7. Back up referenced from the 9/11/2003 Planning Commission meeting Item 32
8. Submitted after final agenda – Protest letter from Mr. & Mrs. Lloyd S. Henry

**MOTION:**

REESE – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 103 [VAR-2839] and Item 104 [SUP-2665] and HOLD IN ABEYANCE Item 107 [SUP-2759], Item 108 [SUP-2760] and Item 115 [SUP-2848] to 11/19/2003 – UNANIMOUS with GOODMAN excused

**MINUTES:**

There was no discussion.

(1:08 – 1:10)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

REZONING - PUBLIC HEARING - ZON-2735 - BRONCO/CORBETT, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) on 4.56 acres adjacent to the southwest and southeast corners of Corbett Street and Bronco Street (APN: 125-26-707-001 and 125-26-706-003), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

1
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Revised Conceptual Site Plan submitted by Planning & Development

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Conditions 1 and 3 to read as follows:

1. *The zoning on these parcels shall be R-D with a maximum of five (5) homes on the west side of Bronco Street and six (6) homes on the east side of Bronco Street.*
3. *Construct rural improvements on Bronco Street and Corbett Street adjacent to this site concurrent with development of this site. Rural improvements shall consist of two lanes of asphalt paving, centered on the centerline (where possible), with rolled curb and gutter on each side such that the back-of-curb to back-of-curb width is 39 feet. Streetlights are to be provided at street intersections. Other streetlighting will be stubbed out for later use with pullboxes at the base foundation locations, but the installation of the streetlights shall be deferred provided that the developer provide to the City such streetlights for the future installation; alternatively, monies in lieu of such streetlights may be contributed to the City if allowed by the Department of Public Works. Sign and record a covenant running with the land for all urban improvements not constructed at this time on Bronco Street and Corbett Street. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and*

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 116 – ZON-2735

**MOTION -- Continued**

*to its original width concurrent with development of this site. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the boundary of this site prior to construction of hard surfacing (asphalt or concrete).*

– and adding the following conditions:

- *No two-story homes shall be constructed on the lots on the west side of Bronco Street.*
- *The developer shall provide separate written notice to each prospective home buyer that the area immediately adjacent to the homes within this development are zoned for the keeping of horses and other farm and domesticated animals.*

– UNANIMOUS with GOODMAN excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearings open for Item 116 [ZON-2735] and Item 117 [SDR-2736].

ATTORNEY JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. She indicated the site plan, originally seeking a zoning designation of R-PD3 with 13 lots and linear open space around the outer edges of the site, had been revised. The applicant is now requesting a reduction to R-D zoning, the removal of the linear open space along the outer edges of the development, and larger lots. Under R-D zoning, minimum lot sizes are 11,000 square feet and, with the redesign, all of the lots are at least 12,000 square feet in size.

ATTORNEY LAZOVICH indicated that a neighborhood meeting had been held and included some of the neighbors who would be most directly impacted by this project. As a result of this meeting, the applicant made several concessions, which included single story homes along the west side of Bronco; rural street standards, meaning no sidewalks or streetlights; the removal of the gated private cul-de-sacs, which will be public streets; and the removal of two lots, which allowed the remaining lot sizes to be increased. Lastly, no trees will be planted in a specified 15-foot radius in the development because of a well located on the property of an adjacent homeowner.

COUNCILMAN MACK thanked ATTORNEY LAZOVICH for meeting with the neighbors, listening to their concerns and revising the site plan accordingly. He felt the revisions would work well for the community and the adjacent neighbors.

DAVID GUERRA, Public Works Department, read revised Condition 3 into the record. COUNCILMAN MACK confirmed with ATTORNEY LAZOVICH that the revised conditions were acceptable for both the zoning and the site development plan review applications.



SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 116 – ZON-2735

**MINUTES -- Continued**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearings closed for Item 116 [ZON-2735] and Item 117 [SDR-2736].

NOTE: All discussion for Item 116 [ZON-2735] and Item 117 [SDR-2736] was held under Item 116 [ZON-2735].

(2:22 – 2:31)

**2-2788**

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Construct half-street improvements including appropriate overpaving and appropriate pavement transitions on Corbett Street and Bronco Street adjacent to this site concurrent with development of this site. Also, construct a minimum of two lanes of paved, legal access on either Corbett Street from the east edge of this site east to Jones Boulevard, or on Bronco Street from the south edge of this site south to El Campo Grande Avenue concurrent with development of this site.
4. Extend public sewer in Corbett Street to the west edge of this site. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings, or the recordation of a Map subdividing this site. Comply with

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 116 – ZON-2735

**CONDITIONS -- Continued**

the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2735 - PUBLIC HEARING - **SDR-2736 - BRONCO/CORBETT, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review for a proposed 13-lot single-family residential development on 4.56 acres adjacent to the southwest and southeast corners of Corbett Street and Bronco Street (APN: 125-26-707-001 and 125-26-706-003), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions, deleting Conditions 3 and 13 and amending Conditions 1, 4, 5, 9 and 14 to read as follows:

1. A Rezoning (ZON-2735) to *an R-D (Single Family Residential Restricted) Zoning District* approved by the City Council.
4. All development shall be in conformance with the *revised site plan dated October 29, 2003* and building elevations, except as amended by conditions herein.
5. Building height *on the east side of Bronco Street* shall not exceed two stories or 35 feet, whichever is less. *The west side of Bronco Street is limited to single-story homes.*
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated. No combination of perimeter screen wall and retaining wall shall exceed a height of eight feet without step backs in accordance with the Code or as approved by the Planning and Development Department. *The westernmost property line wall shall be eight (8) feet in height.*

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 117 – SDR-2736

**MOTION – Continued**

14. A Homeowner's Association *or other private maintenance organization* shall be established to maintain all private roadways, landscaping, and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.

– UNANIMOUS with GOODMAN excused

**MINUTES:**

NOTE: See Item 116 [ZON-2735] for all related discussion.

(2:22 – 2:31)

2-2788

**CONDITIONS:**

Planning and Development

1. A Rezoning (ZON-2735) to a R-PD3 (Residential Planned Development – 3 Units Per Acre) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. The site plan shall be revised and approved by the Planning and Development Department prior to the time application is made for a tentative map, to reflect pedestrian gates with access to Corbett Street for both linear park/trails.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. Building height shall not exceed two stories or 35 feet, whichever is less.
6. The setbacks for this development shall be a minimum of 20 feet to the front of the house, 5 feet on the side, 10 feet on the corner side, 15 feet in the rear.
7. Air conditioning units shall not be mounted on rooftops
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 117 – SDR-2736

**CONDITIONS – Continued**

9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated. No combination of perimeter screen wall and retaining wall shall exceed a height of eight feet without step backs in accordance with the Code or as approved by the Planning and Development Department.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

Public Works

13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and overall layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entry drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A. We note that the gated entries shown on the submitted site plan does not meet standards and must be redesigned to meet current standards or the gates be deleted.
14. A Homeowner's Association shall be established to maintain all private roadways, landscaping, and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
15. Site development to comply with all applicable conditions of approval for ZON-2735 and all other subsequent site-related actions.
16. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Planning and Development Department  
Item 117 – SDR-2736

**CONDITIONS -- Continued**

17. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.

**AGENDA SUMMARY PAGE**

**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

**None.**

**AGENDA SUMMARY PAGE**  
**SPECIAL CITY COUNCIL MEETING OF: OCTOBER 29, 2003**

**CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

**MINUTES:**

COUNCILMAN REESE indicated he received a request from COUNCILMAN WEEKLY to announce, as Chairman of the Clark County Health Board, that particulate matter in the air is high as a result of the fires burning in California. He expressed the sentiment that everyone's hearts and prayers go out to the residents of southern California. He advised that questions and concerns regarding air quality should be directed to the Clark County Department of Air Quality, as the Health District no longer handles air quality issues. He further advised that everyone stay indoors as much as possible and not travel to southern California.

(2:30 – 2:31)

**2-3219**

AL GALLEG0, citizen of Las Vegas, stated that his cousin resides in Sandy Valley and advised him that residents could not see 100 yards in front of them due to the thickness of the smoke. He cautioned everyone about going outdoors, especially those with respiratory problems.

(2:31 – 2:32)

**2-3296**

COUNCILMAN BROWN announced that all fire stations in the City and throughout the entire Valley are accepting donations of bottled water to send to California to aid the firefighters. Relative to other types of donations, citizens should contact the Red Cross or Channel 8 directly to obtain a list of the items being accepted.

(2:32 – 2:33)

**2-3337**

MARIE FRANCIS, 8120 Bay Harbor Drive, indicated she is the owner of Marie Francis Productions in Las Vegas. She expressed her disappointment that the Production and Promotion Agreement for the Las Vegas Centennial Celebration was awarded to SFX Management, Inc., a subsidiary of Clear Channel Entertainment, a large California corporation. She indicated that Nevada companies should have been given the chance to compete for the \$8,000,000 contract so that the monies could be utilized by local businesses and given back to the community. She also felt that the production company should be required to hire Nevada residents to work on this event.



# City of Las Vegas

## SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003 Citizens Participation

### **MINUTES – Continued:**

MS. FRANCIS advised that she spoke with MAYOR GOODMAN at a Rotary Club meeting in September. As a result of that conversation, she wrote a musical production covering the 100 years of the Centennial. She attempted to present the musical to the Mayor but was unsuccessful. However, she received a call from RICHARD HOOKER, who is in charge of the cultural events for the Centennial, and presented her production to him; he appeared to enjoy it. However, MR. HOOKER later advised her that the City was negotiating with a California corporation for the celebration production. She felt this was wrong and wanted to express that sentiment to the City Council today. She submitted a letter containing her musical production ideas to the City Clerk.

(2:33 – 2:37)  
**2-3367/3-1**

STEPHEN “CAPTAIN TRUTH” DEMPSEY, indicated that his constituents have identified one of the major problems with bureaucrats, which is expressed most appropriately in a quote by Lenin: “We’ve been non-vigilant as far as the general public. We’ve allowed useful idiots and unwitting dolts to maintain office.” He stated there was an interesting example of this today on the *Perfectly Frank* radio talk show on KLAV 1230 AM, from 11:00 a.m. to Noon; a medical advancement was announced concerning the causes of illness and disease. However, this medical breakthrough was never announced on the major news stations for the benefit of the public. The public is not being told the truth and elected officials are not listening.

MR. DEMPSEY went on to state that he has been appearing before the City Council for ten months attempting to obtain a show cause hearing for one of the gentlemen’s clubs in Las Vegas. The business has generated 737 police calls resulting from individuals being beaten, robbed, and hospitalized. He indicated he has provided all pertinent information to the Council. He did not understand how the Council could allow this business to continue to operate.

(2:37 – 2:43)  
**3-7**

LEE WAYNE HAYNES, Boulder City, stated that Ward 1 is faced with an unwanted State move to place a psychiatric hospital at the corner of Oakey and Jones Boulevards. There are day care centers, family homes, and retail businesses in this area that support this long-established neighborhood. He commented that there has been no organized support for this action but much organized opposition. He sat in on a meeting with the Charleston Neighborhood Preservation group, the Torrey Pines/Oakey Central group, and representatives of the State. The neighborhood organizations made it very clear that they did not want this hospital in the neighborhood. Further, the meeting participants were told unequivocally by the State that this hospital would have been completed prior to the election but for Councilman Michael McDonald’s request that the issue be delayed until after the election. Secondly, they were told that the hospital would not be placed at this location without the consent of the City. He requested that the Council prevent the State from placing the hospital at the proposed location.

(2:43 – 2:46)  
**3-163**

# City of Las Vegas

## SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003 Citizens Participation

### **MINUTES – Continued:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, commended the Mayor for a terrific *60 Minutes* interview; it was appreciated. He asked if Nevada was able to send personnel and equipment to California to aid in the firefighting efforts. MAYOR GOODMAN replied that four trucks had been sent.

(2:46)

**3-260**

JUANITA CLARK appeared on behalf of the Charleston Neighborhood Preservation, Neighborhood Alliance, Torrey Pines/Oakey Neighborhood, and Artesian Neighborhood groups. These organizations are concerned with the saturation of mental and physical services being offered in the Torrey Pines and Oakey area of Las Vegas and felt that the proposed State psychiatric hospital should be located in a less urban area than the City of Las Vegas. She requested that these types of services be planned for a variety of locations rather than a single location.

MS. CLARK announced an event to be held at the Lowden's Veterans Center in honor of Veterans' Day on Tuesday, November 11, at 11:00 a.m., at the corner of Desert Inn Road and Cambridge Street. One of the highlights of the event will be the original Elvis Army uniform modeled by an Elvis impersonator. There will also be musical entertainment.

MAYOR GOODMAN expressed his disappointment that this event would be held on Veterans' Day since a lot of effort was put into the planned Veterans' Day Parade, which will also be held on November 11. He hoped that the participants in the event at the Lowden's Center would attend the parade because he would like to see a united front as far as the veterans are concerned. He requested that MS. CLARK extend an invitation to attend the parade to those present at the Lowden's Center event. MS. CLARK, in turn, requested that the Mayor extend an invitation to the parade participants to attend the event at the Lowden's Center.

(2:46 – 2:50)

**3-282**

FRANK PERNA, County resident, commented that there is a large significance that has been forgotten regarding Veterans' Day; it was 11:00 a.m. when the Armistice was signed for World War I. The event at the Lowden's Veterans' Center is being held at 11:00 a.m. for this reason; it is not to interfere with the parade.

MR. PERNA commented it was gratifying to see generous donations of blankets to the homeless in light of the fact that the military is sending all blankets to Iraq and Afghanistan. However, he indicated that Nevada is using its justice system as a club against the weakest citizens, specifically the homeless. These individuals already have enough problems to handle; and at least half of them are mentally ill.

# *City of Las Vegas*

SPECIAL CITY COUNCIL MEETING OF OCTOBER 29, 2003  
Citizens Participation

## **MINUTES – Continued:**

Lastly, MR. PERNA indicated he has been watching the Las Vegas Convention and Visitors Authority television advertisements and felt they were geared to the lowest common denominator in the tourist population by portraying the Las Vegas Valley as an immoral playground. And, now, the Mayor is talking about legalizing prostitution. He requested that this issue be dropped because it is detrimental to the City's image.

(2:50 – 2:53)

**3-406**

At JUANITA CLARK'S request, the overhead picture she previously displayed was re-displayed for the benefit of the audience.

(2:53 – 2:54)

**3-510**

**MEETING ADJOURNED AT 2:54 P.M.**